

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**April 20, 2021**

**6:30 P.M.**

**BOARD OF EQUALIZATION MEETING AT 7 P.M.**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 4. Public Hearings:**
- 5. Bid Lettings**
- 6. Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, by 3 p.m. on the Friday prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
- 7. Consent Agenda:** All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under “8” below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
  - A. Council Memo for April 20, 2021
  - B. Approval of Minutes – City Council Minutes for April 6, 2021
    - Park Board Minutes for April 13, 2021
    - Trail Committee Notes for April 13, 2021
    - EDA Minutes for March 9, 2021
    - Ambulance March Vendor Detail Report
  - C. Bills List for April 20, 2021, – Resolution No. 22-0421
  - D. Approve renewal of Peddler’s License for Brooke Hanson for mobile ice cream truck selling pre-packaged ice cream treats, pop and water.
  - E. Park Board Recommendation: Approve seasonal Parks Department hires, Isaac Dunlavey at \$12.00 per hour, Simon Pell at \$11.75 per hour, Chris Gumto at \$11.75 per hour and Travon Zeman at \$11.50 per hour.

- F. Park Board Recommendation: Accept Federated REA Operation Round-Up Grant for Zimmerli Park upgrades.
- G. EDA Recommendation: Jackson Business Challenge – Level 10 Fit Distribution Request Release of \$10,000 in funds contingent upon invoices received.
- H. Small Cities Development Program (SCDP) Grant Administration Contract Extension.
- I. Airport Coronavirus Response Program Grant Agreement.
- J. Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles to the Jackson County Ducks Unlimited Chapter for their September 16, 2021 annual banquet to be held at the Jackson Golf Club.
- K. Planning Commission Recommendation: Approve Interim Use Permit Application for Kathie Hertz to operate a home occupation business out of her 1102 White Street residence to sell stained glass wind chimes and suncatchers.
- L. Park Board Recommendation: Authorize Jackson 4-H to use Ashley Park Shelter House, without charge, on June 29<sup>th</sup>.
- M. Park Board Recommendation: Approve Library Story Stroll in Ashley Park and other parks as determined by the Library.

## **8. Council Discussion Items**

### **Board of Equalization Meeting at 7 p.m.**

- A. Authorize advertising and hiring of additional regular part-time staff for the Ambulance Department as needed and determined by the EMS Manager.
- B. Jackson Art Mural Project update and requests.
- C. Street Closures for Jackson Days Festivities – June 24<sup>th</sup>, 2021 from 3 p.m. to 7 p.m.
  - Close 2<sup>nd</sup> Street from Bailey to Sheridan Street
  - Close Sheridan Street from 1<sup>st</sup> to 2<sup>nd</sup> Street
- D. EDA Recommendation: JEDC Land Transfer Proposal: Transfer approximately 28 acres of land currently zoned for residential use owned by the JEDC to the EDA and reduce the JEDC promissory note.
- E. Park Board Recommendation: Trail crack seal/repair quote.
- F. Personnel Committee Recommendation: Resolution No. 23-0421 Approving Employee Sick Leave Donation Policy.
- G. Personnel Committee Recommendation: Approve opting into FFCRA Employee Leave Program.

## **9. Other:**

## **10. Adjournment:**

*Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.*

