

CITY OF JACKSON

CITY COUNCIL AGENDA

April 21, 2020

6:30 P.M.

(Amended)

1. **Call to Order**
2. **Roll Call/Quorum: All council members present except _____**
3. **Public Hearings:**
4. **Bid Lettings**
5. **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.
6. **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 21, 2020
 - B. Approval of Minutes – City Council minutes for April 7, 2020
 - HRA Meeting Minutes for March, 2020
 - EDA Meeting Minutes for March 10, 2020
 - Trail Committee Minutes for April, 2020
 - Monthly Pool and Community Education for April, 2020
 - 2020 Street and Utilities Improvements Project Summary
 - C. Bills List – April 21, 2020
 - D. Approve hiring Crystal Nelson for the Jackson Ambulance Department.
 - E. Park Board Recommendation: Ashley Park Shelter House Plumbing Quote with Option No. 3 for the Water Heating - \$3,478.
 - F. Park Board Recommendation: Dumont Park Basketball Court Maintenance Quote - \$5,900.
 - G. Electric Reliability Award
 - H. Authorize the Ambulance Department to apply for a grant to purchase 6 CAPR (Controlled Air Purifying Respirator) Systems.

- I. Minnesota Department of Health Grant Funds and Federal CARES Act Grant Funds Received Notification.
- J. Federal CARES ACT Airport Grant Fund Award Notification.
- K. Tony Oxborough MMUA First Line Supervisor Program Completion.
- L. Finance Committee Recommendation: Approve the hiring of Neal Carlson as Parks Department Coordinator effective April 24, 2020 at Grade 10, Step 8.5
- M. Finance Committee Recommendation – Authorize the hiring of 4 people as Seasonal Help for the City Parks, Isaac Dunlavey and Ana Dunlavey at \$11.50 per hour for returning from last year and Chris Gumto and Simon Pell at \$11.25 per hour

7. Council Discussion Items

- A. Brooke Hanson – Ice Cream Truck
- B. Bill Brandt – Riverside Farmers Market for 2020
- C. 2020 Street Project with Greg Mitchell of Bolton and Menk
- D. Lift Station No. 4 Pay Application No. 3
- E. Park Board Recommendation to approve Ashley Park Playground and Merry-Go-Round Replacement Quotes
- F. Late Payment Utility Fees
- G. Authorize applying for Federal CARES Act Airport Funding for Operations and Maintenance Funds
- H. Finance Committee Recommendation: Approve Street Department Dump Truck Quote
- I. Revolving Loan Applications
 - Coffee Nest - \$15,000
 - Virginia and Company - \$15,000

8. Other:

9. 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.

