

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**April 21, 2020**

**6:30 P.M.**

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

**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

**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.*

Zoom Meeting Information.

Join Zoom Meeting

<https://us02web.zoom.us/j/83791086030?pwd=RXVUL1AzNklTejJ1bEtheTlCNFhsUT09>

Call- 1-312-626-6799

Meeting ID: 837 9108 6030

Password: 841482