

CITY OF JACKSON

CITY COUNCIL AGENDA

May 18, 2021

6:30 P.M.

(Amended)

- 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 May 18, 2021
 - B. Approval of Minutes – City Council Minutes for May 4, 2021
 - April, 2021 Ambulance Vendor Detail Report
 - Park Board Minutes for May 11, 2021
 - Building Permits in Progress Report for April, 2021
 - HRA Board Minutes for April 4, 2021
 - Trails Committee Minutes for May 11, 2021
 - EDA Minutes for April 13, 2021
 - Pool/Community Education Monthly Update for May, 2021
 - City Spring-Summer Newsletter 2021
 - C. Bills List for May 18, 2021, – Resolution No. 27-0521
 - D. Staff Recommendation: Approve Indirect Utility Service Line Agreement for 2000 Wedgewood Lane for a garage.
 - E. Resident’s Thank-you note regarding new AMI meters.
 - F. Park Board Recommendation: Approve Jackson Community Gardens Guidelines and Waiver Form.

- G. EDA Recommendation: Small Cities Development Program: Approve moving forward with Commercial and Residential Surveys and paying for associated costs.
- H. Staff Recommendation: Approve Park Shelter Reservation Policy to make consistent with Senior Center Rental Policy.

8. Council Discussion Items

- A. Des Moines Valley Public Health Request to use the Fire Hall June 24th from 5-7 p.m. for Child Care Safety Seat Inspection Drive Thru Clinic.
- B. Airport Crack Sealing Quotes.
- C. Agreement for Professional Services: Independent Fee Estimate Pertaining to Engineering Services for the Airport Runway Reconstruction Project.
- D. Resolution No. 25-0521 Authorizing Mayor and City Administrator to execute the MNDOT Transportation Agreement for Federal Airport Expenses Reimbursement.
- E. Resolution No. 26-0521 expressing support and dedication to protecting the Second Amendment.
- F. Riverside Elementary School Electrical Upgrade New Transformer Quote.
- G. Approve Minnesota Rural Water Association Smoke Testing for \$50 a block.
- H. North Highway Sidewalk Extension – Privacy Fence for Twin Home.
- I. Park Board Recommendation: Accept Health Care Foundation grant in the amount of \$9,107.53 and Approve Quote from Safety First Playground Maintenance for “Inclusive Swirl” in the amount of \$25,216.
- J. Second Consideration: Ordinance No. 114 making updates to the 2021 City Fee Schedule.
- K. COVID Meeting Procedures Update.
- L. 2020 Outstanding Volunteer Recognition Program Awards Presentation.
- M. “Wish Committee” Meeting Report.
- N. EDA and Finance Committee Recommendation: Approve utilizing EDA owned land west of Minnesota West for the use of a Disc Golf Course and authorize City funds for funding.
- O. EDA and Finance Committee Recommendation: JEDC Land Transfer to EDA for Residential Development: Authorize EDA entering into a Right of First Refusal Agreement instead of ownership transfer.
- P. Closed Session pursuant to Minn. Stat. §13D.05, subd. 3 for Attorney/Client Privilege.

9. Other:

10. Adjournment:

