

CITY OF JACKSON

CITY COUNCIL AGENDA

May 19, 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 May 19, 2020
 - B. Approval of Minutes – City Council Minutes for May 5, 2020
 - EDA Minutes for April 14, 2020
 - HRA Minutes for April, 2020
 - Building Permits in Progress for March, 2020
 - Building Permits in Progress for April, 2020
 - C. Bills List – May 19, 2020
 - D. Underground Boring Electric Quotes from Geldner Electric
 - E. Tax Forfeiture Notice 2020
 - F. Planning Commission Recommendation – Approve Variance Application of Jeff Broitzman to construct 44’ by 40’ shed on his property at 100 Oak Avenue which will be 5 feet from the north rear property lot line with the condition that the north property line bank be fortified to prevent erosion. The variance was sought because City Code 153.041 requires a rear yard setback for building to be 25 percent of the lot depth in an Agricultural Residence Zoned District.
 - G. Authorize advertising for 2 part-time Liquor Store Clerks

- H. EDA Recommendation – Approve Matt Romo Small Cities Development Housing Rehabilitation Program Loan Application.
- I. Fire Department ISO Classification Rating Letter
- J. Authorize Ambulance Department to change banks to Security State Bank
- L. Power Supply Mix 2019

7. Council Discussion Items

- A. Airport Hangar Runway Project Engineering Services Agreement
- B. Benes Park Discussion
- C. Park Board: Disc Golf and Dog Park Updates
- D. HRA Highrise Apartments Parking – Resurfacing Parking Lot
- E. Second Reading of Ordinance No. 107 updating Peddlers, Solicitors and Transient Merchants Licenses
- F. Memorial Park Project Pay Application No. 6
- G. Pool Contract 2020 Update
- H. Mayoral Proclamation Honoring JCC Schools Class of 2020
- I. Delinquent Utility Bills and RLF Payment Deferral Extensions
- J. Covid-19 Funding/FEMA Reimbursement
- K. First Reading of Ordinance No. 108 – Fee Schedule Update
- L. Resolution No. 16-0520 Approving State of Minnesota Joint Powers Agreements with the City of Jackson, Minnesota on behalf of its City Attorney and Police Department
- M. Covid-19 City Operations Plan

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.

