

CITY OF JACKSON

CITY COUNCIL AGENDA

June 1, 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 June 1, 2021
 - B. Approval of Minutes – City Council Minutes for May 18, 2021
 - Utilities Commission Minutes for March 29, 2021
 - Liquor Store Report for May, 2021
 - C. Bills List for June 1, 2021, – Resolution No. 30-0621
 - D. Street Superintendent Phil Markman graduates MMUA First Line Supervisor Program
 - E. Appointment of Ambulance Service Advisory Board Members – Jen Muchlinski, Crystal Nelson and Darci Fiala, Hospital Representative Dawn Schnell and Council Ambulance Liaison Jeffrey Gay.
 - F. Resolution No. 29-0621 – Accepting a Donation to the City from John Weland for the Community Gardens.
 - G. Pool Board Recommendation: Increase Lifeguard starting wage to \$11 per hour and increase to \$11.50 per hour after 6 months, and a \$.50 increase for WSI (lesson instruction)

8. Council Discussion Items

- A. Accept First Ward Alderwoman Nicole Hall's resignation effective May 31, 2021.
- B. Resolution No. 31-0621 declaring a vacancy on the Jackson City Council.
- C. Resolution No. 32-0621 Filling City Council Vacancy.
- D. Oath of Office: Oath of Office administered to First Ward Alderman Michael More.
- E. Tri-4-Health Event June 11th and 12th, 2021.
- F. Street Closure Request on Second Street (Main Street) for June 23, 2021 – Lee Porter.
- G. Pay Estimate No. 4 for the Jackson 2021 Street and Utility Improvement Project.
- H. Animal Situation - JCAPS Update.
- I. Owner-Engineer Agreement for Jackson Airport Design Runway Shift Parallel Taxiway and Connectors.
- J. Resolution 33-0621 of Authorization to Execute MNDOT Grant.
- K. Electric Transformer Rebuilds.
- L. Resolution No. 28-0621 – A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.
- M. Tyler Technologies Customer Interface Quote.
- N. Tyler Technologies Online Bill Pay Portal Quote.
- O. Sale of Water Plant Dressen Trailer to Jim Goodwin of Denmark, Iowa for \$1,201.
- P. City Council Housing Workshop/Set Date.

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.