

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**June 15, 2021**

**6:30 P.M.**

- 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 June 1, 2021
    - Report from Jackson Ambulance Department for May
    - Park Board Minutes for June 8, 2021
    - HRA Board Meeting Minutes for May 5, 2021
    - Liquor Store Report for May, 2021
    - Jackson Ambulance Vendor Report for May, 2021
  - C. Bills List for June 15, 2021, – Resolution No. 35-0621
  - D. Tyler Technologies Customer Online Bill Payment Portal Agreement
  - E. Utilities Commission Recommendation: Approve start date of \$50 per month charge for AMI Meter Refusal July 1, 2021 or first month after the point of refusal.
  - F. Staff Recommendation: Approve the hire of Kelly Brevig as a Part-Time EMT.

- G. Finance Committee Recommendation: Approve \$3,000 from the City of Jackson to go towards the School Resource Officer Program.
- H. Finance Committee Recommendation: Approve forgiving ½ of the Ashley Trust’s \$490,000 Promissory Note to the City due to the sale of the Ashley Estates Apartment Building.
- I. Approve One-Day Temporary Liquor License for Rhythm of the River Organization for Rhythm of the River event at Fort Belmont on Saturday, July 10<sup>th</sup>, 2021 from 12 p.m. to 11 p.m.

**8. Council Discussion Items**

- A. Plaque Presentations to 2020 Outstanding Volunteer Recognition Recipients.
- B. Rick Reed – Request for Block Party with Band at 113 Pond Drive on Friday, July 16, 2021 from 8 p.m. to 12 a.m.
- C. Bridget Kolander-Gilbert-Request to declare Jackson Days on Thursday, June 24<sup>th</sup> as a “Community Festival”, grant permission to serve alcohol on the City Street in front of her business at 105 Sherman Street from 4 p.m. to 9 p.m. and to close Sherman Street from First Street to the alley.
- D. Fort Belmont Annual Report – Ken Kruse and Cec Handevitd.
- E. Animal Situation – JCAPS Update.
- F. Resolution No. 34-0621 amending the Boundaries of TIF District 3-4.
- G. EDA Recommendation: Authorize Advertisement for the Sale of the Ballard Avenue Development Lots (AKA TV Tower Hill)
- H. Updated City Boards and Commissions List.
- I. Approve Jackson Nationals as a Special Designated Event June 18<sup>th</sup> to June 28<sup>th</sup>, 2021 in the City of Jackson.
- J. Project Updates.

**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.*