

CITY OF JACKSON

CITY COUNCIL AGENDA

July 6, 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 15, 2021
 - Utilities Commission Minutes for May 24, 2021
 - Airport Commission Minutes for May 17, 2021
 - Liquor Store Report for June, 2021
 - C. Bills List for July 6, 2021, – Resolution No. 38-0721
 - D. Staff Recommendation: Approve the hire of Caitlin (Muir) Place as an Ambulance Department EMT.
 - E. Downtown Building (a.k.a. the Alamo) Hazardous Building Letter.
 - F. Finance Committee Recommendation: Approve Quote in the amount of \$5,493 from Fairmont Glass for City Hall ADA Door Operators.
 - G. Liquor Committee Recommendation: Approve Resolution No. 37-0721 Establishing Liquor Store Employee Time Off and Weekend Work Policy.
 - H. Option to Purchase Land for Future Housing – JEDC Agreement.

- I. Approve renewal of Peddler's License for Megan Hall for Simply Sweet Cheese Cake of Lakefield mobile trailer.
- J. Finance Committee Recommendation: Approve reassessment of JEDC property Lot 2, Block 1 and Lot 1, Block 2 located in Jackson Crossing Development Area.
- K. Personnel Committee Recommendation: Approve City Administrator Matt Skaret 3-year anniversary Satisfactory Performance Review and pay increase from Step 8 to Step 9 plus COLA increase per employment agreement retroactive to May 30, 2021.

8. Council Discussion Items

- A. Airport Hangar Pavement Reconstruction Project Pay Application No. 1.
- B. Good Samaritan Society Privacy Fence Quote.
- C. 2021 Street, Utilities, and Parking Lot Improvements Pay Application No. 5.
- D. Sanitary Sewer Extension Project Pay Application No. 15.
- E. Lift Station No. 2 – Upsizing base elbows and volutes from 4 inches to 6 inches on pumps one and three.
- F. Approve Final Payment to Commercial Recreation Specialists for Construction of the Splashpad in the amount of \$16,982.50.
- G. Summit Locations Billboard Lease.
- H. Rebuilding Together Twin Cities Letters of Support.
- I. (Possible) Closed Session regarding the purchase or sale of property pursuant to MN Ch.13D.05, Subd. 3(3).

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.