

# CITY OF JACKSON

## CITY COUNCIL AGENDA

July 21, 2020

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 July 21, 2020
  - B. Approval of Minutes – City Council Minutes for July 7, 2020
    - Park Board Meeting Minutes for July 14, 2020
    - Trails Committee Meeting Notes for July, 2020
    - EDA Meeting Minutes for June 9, 2020
  - C. Bills List – July 21, 2020
  - D. Ambulance June 2020 Bills List
  - E. Approve Extreme Beat Dance Studio Small Cities Development Program Loan
  - F. Accept Expiring Entitlement Funds from Lac qui Parle County Airport
  - G. Minnesota Department of Transportation FY21 Grant Offer for Airport Runway 13/31 Pavement Maintenance

- H. Approve Variance Application for Jordan and Lauren Phibbs at 1009 South Highway in Jackson to remove an existing attached 14' by 22' garage on the west side of their house and replace it with an attached 26' by 40' double stall garage which will be within 5 feet of the side property line (Planning Commission recommendation)
- I. League of Minnesota Cities Insurance Trust Loss Control Visit Letter, July 16, 2020
- J. Finance Committee Recommendation - Approve \$35 per month cell phone reimbursement for Street Department Employees
- K. Finance Committee Recommendation - Approve Well 6 repair quote from Their Well in the amount of \$36,820 plus excavation and other incidental costs
- L. Accept with regrets the resignation of Gayl Berkner from the Utilities Commission after serving on the Commission for nearly 30 years.
- M. MRES Leadership Academy for Public Officials Information

## **8. Council Discussion Items**

- A. Resolution No. 25-0720 declaring a vacancy on the City Council.
- B. Resolution No. 26-720 filling a vacancy on the City Council.
- C. Administer the Oath of Office.
- D. Appointments to Boards, Commissions and Committees Roster.
- E. Appointment of Marcus Polz as Voting Delegate and Alternate to the Southwest Broadband Board of Directors.
- F. Approve Plans and Specifications and Authorize the Solicitation of Bids on the Airport Hangar Pavement Rehabilitation Project.
- G. Jackson Center for the Arts Street Closure Request – Kathy Fransen
- H. Second Reading – Ordinance No. 109 Pertaining to the Recalculation of Sewer Charges.
- I. Second Reading – Ordinance No. 110 Amending Public Services Regulation on Unpolluted Waters into Sanitary Sewer Lines.
- J. CARES Act Funding Discussion

## **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.*

