

**CITY OF JACKSON**  
**CITY COUNCIL AGENDA**  
**August 18, 2020**  
**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 August 18, 2020
  - B. Approval of Minutes – City Council Minutes for August 4, 2020  
- Park Board Minutes for August 11, 2020
  - C. Bills List – August 18, 2020
  - D. Ambulance Department Final Report for 2019
  - E. 2021 Minimum Level of Library Support-Jackson
  - F. City Councilmember Injury Memo
  - G. Ashley Park Shelter House Ribbon Cutting on Tuesday, September 8, 2020 at 5:30 p.m.
  - H. Park Board Recommendation: Authorize plans to be developed for community gardens at Zimmerli Park.
  - I. Park Board Recommendation: Authorize the solicitation of quotes for materials for the remodel/roof repair of the shelter house at Sunset Park with the City paying for materials and the Lions Club providing the labor.
  - J. EDA Recommendation: Approve Fix Up Loan - \$4,141.00 for 411 Park Street.

K. EDA Recommendation: Approve Porter Investments Loan Subordination Requests.

L. EDA Recommendation: Approve Fix Up Loan - \$6,749.00 for 900 Sherman Street.

## **8. Council Discussion Items**

A. Shane Zahrt with Coalition of Greater Minnesota Cities update.

B. Airport Hangar Area Paving Bids.

C. Construction Administration Services Agreement for 2021 Airport Hangar Rehabilitation Project.

D. EDA Recommendation: Renew Central Business District Storefront Façade Improvement Program Funding for 2021 of \$25,000.

E. EDA Recommendation: Renew Jackson Business Challenge funding of \$10,000 for 2021.

F. Utility bill delinquent late fees and shut offs.

G. Revolving Loan payment deferments.

H. Reschedule November 3<sup>rd</sup> City Council meeting due to General Election.

## **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.*