

CITY OF JACKSON

CITY COUNCIL AGENDA

September 7, 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 September 7, 2021
 - B. Approval of Minutes – City Council Minutes for August 17, 2021
 - Finance Committee Minutes for August 23, 2021
 - Utilities Commission Minutes for July 26, 2021
 - Airport Commission Minutes for July 27, 2021
 - Ambulance Advisory Board Minutes for July 26, 2021
 - Ambulance Advisory Board Minutes for June 29, 2021
 - HRA Meeting Minutes for August 12, 2021
 - Ambulance Department Bills List for August 2021
 - Liquor Store Report for August 2021
 - C. Bills List for September 7, 2021 – Resolution No. 46-0921
 - D. Minnesota Department of Public Safety Drivers’ License Stations Re-Opening Letter-August 2021
 - E. Fire Department Aerial Platform Truck Demonstration Photo

F. 2020 Census Population Data

G. Ambulance Advisory Board Recommendation: Authorize Advertising for the hire of part-time EMR's for the Ambulance Department at a number to be determined by the Ambulance Director and City Administrator

H. Approve a one-day temporary liquor license for the Jackson Center for the Arts for a painting event to be held from 4 p.m. to 10 p.m. on September 17, 2021 at the Jackson Center for the Arts at 309 Second Street

I. Approve applying for SHIP Funding Grant to purchase \$780 for bike racks (OnBike Share), \$300 for Community Garden sign (Jeff Kruse), and \$87 for Community Garden Composter

J. EDA Recommendation: Approve Joseph Berens HOME Loan Application

K. Approve Loan Satisfaction Agreement with Martin and Mary Ann Chergosky

L. Street Committee Recommendation: Reduce Kip Wachal's concrete/tile repair bill to \$500 at 158 Pond Drive

8. Council Discussion Items

A. Downtown Underground Electric Conversion Project Pay Application No. 2

B. 2020-21 Street and Utilities Improvement Project Pay Application No. 7

C. Airport Hangar Paving Project Pay Application-Final

D. Resolution No. 47-0921 approving TIF transfer from JEDC to AGCO for the purchase of the JEDC spec building.

E. First Consideration of Ordinance No. 115 Rental Housing Ordinance Update 2021

F. First Consideration of Ordinance No. 116 Single Utility Service Connections

G. First Consideration of Ordinance No. 117 Multiple Dwelling on One Lot

H. Disc Golf Course Baskets Quote

I. MMUA Employee Safety Program Contract Renewal 2021-2022

J. Appoint Chuck Dunker to the Planning and Zoning Commission

K. Mayor's Proclamation of September as Suicide Prevention Month in Jackson

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.

