

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**January 17, 2023**

**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 January 17, 2023
  - B. Approval of Minutes – City Council Minutes for January 3, 2023
    - Trails Committee Minutes for January 10, 2023
    - Park Board Minutes for January 10, 2023
    - EDA Meeting Minutes for January 10, 2023
    - Ambulance Advisory Board Minutes for November 28, 2022
    - Ambulance Advisory Board Minutes for December 27, 2022
  - C. Bills List for January 17, 2023 – Resolution No. 04-0123
  - D. Minnesota Energy Resources Gas Rate Increase Notice of Public Hearing
  - E. Pool Letter to the School District
  - F. Special Deer Hunt Final Harvest Numbers

G. Authorize applying for Federated REA Operation Round-Up or other grants with the goal of acquiring funding to purchase one Hydration Station, preferably to replace the water foundation in Dann's Island Park

H. Staff Recommendation: Approve contract with Alpha Fire Department for Ambulance Drivers

I. Staff Recommendation: Approve the Hire of Jamie Edlin as Skating Rink Attendant and Authorize Staff to Hire Skating Rink Attendants as Needed at \$11/hr.

J. 2021 Fire Relief Association Investment Report Card

K. EDA Loan Summary: December 2022

L. Economic Development Coordinator's Report: January 2023

## **8. Council Discussion Items**

A. Strategic Planning Facilitation Description MRES 2023

B. Airport Runway Apron Reconstruction 2023& Draft Proposal for Engineering Services

C. New Ambulance Remount Quote

D. Torgerson Lane Extension – Gravel Road

E. Hold off on pursuing the DNR Outdoor Recreation Grant for the concrete pad until the timing aligns better with developments for the recreation complex, pursue leveling off the ground in the skating area in Memorial Park with Bolton and Menk doing a grading plan that could be incorporated into the Downtown Alley Project this summer or quoted as a separate project, and wait to move the Skateboard Park until a later date.

F. Moody's Bond Rating Agency City of Jackson Bond Rating Upgrade

G. SW MN Mayors Association Lobbying Contract with Flaherty & Hood

H. Local Option Sales Tax Resolution Discussion and Possible Action

I. Proposal From Short Elliot Hendrickson for Structural Engineering Services (hand out Tuesday)

## **9. Other:**

## **10. Adjournment:**