

CITY OF JACKSON

CITY COUNCIL AGENDA

February 7, 2023

6:30 P.M.

(Amended)

Second Ward Alderman Joe Pell will be attending the City Council meeting via Zoom from the Mercure Beauvais Centre Cathedrale Hotel, 1 Cours Scellier, 60000 Beauvais, France

- 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 February 7, 2023
 - B. Approval of Minutes – City Council Minutes for January 17, 2023
 - Pool and Community Education Update for January 2023
 - HRA January 2023 Board Meeting Minutes
 - Special Joint City Council/JCC Schoolboard Minutes for February 2, 2023
 - C. Bills List for February 7, 2023 – Resolution No. 06-0223
 - D. Staff Recommendation: Approve hiring Alfredo Martinez for the Ambulance Department contingent upon Martinez obtaining his High School diploma on the school graduation date towards the end of May, 2023

E. Staff Recommendation: Approve 3.2 Malt Beverage license for Family Dollar, Incorporated for their new store located at 106 Industrial Parkway in Jackson contingent that all fees and paperwork is submitted to City Hall

G. Liquor Committee Recommendation: Authorize the Advertising for a Part-Time Clerk Position

H. Senior Dining Inspection Report January 2023

8. Council Discussion Items

A. Minnesota West President Gaalswyk

B. Emily Street Electric Wire Quote

C. Finance Committee Recommendation: Approve Water Department Skidloader Quote

D. Water Plant Media Filter and Backwash Tank Rehabilitation Project: Approve plans and specifications and authorize the advertising for bids

E. Utilities Commission Recommendation: Approve GIS Proposals from Bolton and Menk

F. Personnel Committee Recommendation: Approve Public Works Director Position Job Description

G. Personnel Committee Recommendation: Setting Salary Range and Authorizing Advertising to fill the Position of Public Works Director

H. Pool Task Force

I. Resolution No. 08-0223 Designating MMUA Representatives

J. Resolution No. 07-0223 Designating MRES Representatives

K. Citywide Clean Up Days

L. Board of Equalization on Tuesday, April 18th – Start at 6 or 6:30 p.m.?

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.