

CITY OF JACKSON

CITY COUNCIL AGENDA

February 21, 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 February 21, 2023
 - B. Approval of Minutes – City Council Minutes for February 7, 2023
 - C. Bills List for February 21, 2023 – Resolution No. 09-0223
 - D. Approve Temporary One-Day On-Sale Liquor License Application for the Jackson Fire Relief Association for their annual Fireman’s Dance on Friday, March 31, 2023 at the Jackson National Guard Armory
 - E. New MRES Supervisor Essentials Course
 - G. Power Supply Mix 2022
 - H. Small Cities Development Program (SCDP) – Start Up Documents **STAFF RECOMMENDATION:** Adopt the attached SCDP start up documents: (1) Residential Owner Occupied Housing Rehabilitation Program Procedural Guidelines; (2) Commercial Rehabilitation Program Procedural Guidelines; (3) SCDP Income Reuse Plan; (4) Fair Housing Plan of Action; (5) Certification for a Drug Free Workplace; (6) Prohibition of Excessive Force Policy; (7) Section 3 Plan; (8) United Community Action Partnership, Inc. Contract for Administrative Services With the City of Jackson, MN

8. Council Discussion Items

- A. Sam Espy – Address the City Council regarding the Local Option Sales Tax for Outdoor Athletic Recreation Complex
- B. EDA Coordinator Update – Dave Schmidt
- C. Authorization to Apply for MN DEED Redevelopment Grant
- D. Vacant Building at 502 2nd St. (Former Coast to Coast Building)
- E. Mayor/Councilmembers Electronic Communications Policy
- F. Library Lighting Project – Quote from Ron’s Electric
- G. Motion to Not Waive Tort Liability Limits
- H. SW Regional Development Commission Jackson County Municipalities Representative
- I. Juneteenth Holiday Update
- J. Pool Task Force/Pool Evaluation by Second Firm?
- K. Strategic Planning Reminder: Wednesday, February 22nd and Wednesday March 15th from 5-8 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.