

CITY OF JACKSON

CITY COUNCIL AGENDA

March 7, 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 March 7, 2023
 - B. Approval of Minutes – City Council Minutes for February 21, 2023
 - Liquor Store Report for February, 2023
 - Ambulance Advisory Board Meeting Minutes for January 30, 2023
 - Utilities Commission Minutes for January 30, 2023
 - C. Bills List for March 7, 2023 – Resolution No. 11-0323
 - D. League of Minnesota Cities Insurance Trust Loss Control Recommendations from site visit in February, 2023
 - E. Ambulance Advisory Board Recommendation: Approve PSA Coverage Agreement between Jackson and Lakefield Ambulance Services
 - F. Staff Recommendation: Approve Lease LP Tank Lease with Crystal Valley Coop for Airport Snow Removal Equipment Garage at \$48 per year.

G. Park Board Recommendation: Park Board Recommendation: Authorize advertising to hire up to four Seasonal Staff for the Parks and Streets Department with a starting wage of \$13/hour plus an extra \$.25/hour for each season of previous experience working with the City.

8. Council Discussion Items

- A. Airport Commission Recommendation: Approve Airport Taxiway and Apron Paving Plans and Specifications and Authorize Advertising for Bids
- B. Pool Evaluation Proposal- Burbach Aquatics- Hand Out Tuesday
- C. Kris Hohensee from the Minnesota River Area Agency on Aging
- E. Resolution decertifying TIF District 3-10
- F. Interior Designer Proposal for the City Council Chambers
- G. Citywide Cleanup Days Follow Up
- H. Authorize applying for City Credit Card
- I. Staff Recommendation: Approve Resolution Adopting Credit Card Use Policy
- J. 2023 City Archery Deer Hunt?
- K. Go Gov Mobile App Launch Update
- L. Sam Espy – Address the City Council regarding the Local Option Sales Tax for Outdoor Athletic Recreation Complex
- M. Closed Session Regarding the Consideration of Purchasing Property Located on the South Side of the Intersection of Co. Road 34 and Highway 71- Parcel ID No. 23.026.1600 Pursuant to MN Chapter 13D.05, Subd. 3(C)

9. Other: Congratulations to JCC Huskies Wrestling Team: Back to Back State Champs!

Upcoming Meetings/Events:

- Armory Open House: Sunday, March 12th 11 a.m.-1 p.m.
- Planning Commission: Monday, March 13th @ 5:15 p.m.
- Trails Committee: Tuesday, March 14th @ 8 a.m.
- EDA: Tuesday, March 14th @ 12 noon
- Park Board: Tuesday, March 14th @ 5:30 p.m.
- Council Strategic Planning: Wednesday, March 15th and Thursday, March, 16th from 5 p.m.-8 p.m.

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.