

CITY OF JACKSON

CITY COUNCIL AGENDA

October 20, 2020

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 October 20, 2020
 - B. Approval of Minutes – City Council Minutes for October 6, 2020
 - HRA Board Minutes for September 15, 2020
 - Ambulance Department Bills List for September, 2020
 - Trails Committee Meeting Minutes: October 13, 2020
 - Park Board Meeting Minutes: September 8, 2020
 - Park Board Meeting Minutes: October 13, 2020
 - C. Pool/Community Education Monthly Newsletter
 - D. Approve Energy Assistance Provider Agreement
 - E. Bills List – Resolution No. 41-1020 for October 20, 2020.
 - F. Approve Sidewalk Improvement Program Application for 203 4th Street.
 - G. Approve a One-Day Temporary Liquor License Application for the Jackson Golf Club for a wedding reception on November 13, 2020 at the Jackson National Guard Armory.
 - H. Staff Recommendation: Approve Loan Subordination Request for Sara G. Maras, aka Sara Dvorak

- I. Missouri River Energy Services One Time Refund Letter
- J. Letter to Commercial Recreational Specialists RE: Splashpad

8. Council Discussion Items

- A. Water Storage Tank Project Final Pay Application
- B. Approve Sale of Old 1997 Fire Truck to the City of Dunnell for \$25,000
- C. Approve Letter of Intent to Apply for Transportation Alternatives Program for grant for proposed South Highway 71 Trail in Jackson
- D. Approve Quote to Purchase New Street Light Poles for Industrial Parkway
- E. Liquor Store Snow Removal Bids
- F. Utility Commission Recommendation: Approve Agreement for Improvement and Special Assessments Template
- G. Finance Committee Recommendation: Approve COVID Emergency Assistance Loans Repayment Deferment for 12 months to November 1, 2020
- H. Finance Committee Recommendation: CARES Act Funding Update- Approve Forgiving 45 Percent of Principal on COVID Emergency Assistance Loans
- I. 712 South Highway 71 Nuisance Complaint Follow Up from October 6th City Council Meeting
- J. Reminder: November 3rd City Council Meeting Rescheduled to Thursday, November 5th at 5 p.m. due General Election
- K. Set General Election Results Canvassing Meeting: November 11th or 12th
- L. Closed Session Pursuant to MN Statutes Ch 13D.05 Subd. 3(c) to Consider the Purchase of Real Property
- M. Closed Session Pursuant to MN Statutes Ch. 13D.05 Subd. 3(b) for Attorney Client Privilege

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.