

CITY OF JACKSON

CITY COUNCIL AGENDA

August 17, 2021

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 August 17, 2021
 - B. Approval of Minutes – City Council Minutes for August 3, 2021
 - Park Board Minutes: August 10, 2021
 - Trail Committee Minutes: August 10, 2021
 - Pool/Community Education Update for August, 2021
 - C. Bills List for August 17, 2021, – Resolution No. 45-0821
 - D. Approve a one-day temporary liquor license for the Jackson Knights of Columbus for their “Steak and Brew” fundraising event to be held from 5 p.m. to 11 p.m. on September 18, 2021 at the Good Shepherd Church Hall in Jackson.
 - E. Staff Recommendation: Approve the Hire of Tyler Koskovich as Casual “On Call” EMT
 - F. JEDC Letter to City Council RE: Proceeds from the Sale of Lot 1 and Lot 2 of the Jackson Crossing Subdivision
 - G. Park Board Recommendation: Limit Rental Reservations of Park Shelters to One Per Day

- H. Park Board Recommendation: Approve Resolution 46-0821 Approving Fee Park Shelter Rental Fee Waiving Policy
- I. Park Board Recommendation: Approve Placing Bike Share Station on Former Ice Skating Warming House Location-Cement Slab
- J. Ambulance Bills List- July 2021
- K. Disc Golf Course Update Email
- L. MRES: Policymakers Dinner and Discussion Invite: October 7th- Worthington
- M. Library Minimum Maintenance of Support: 2022
- N. Sidewalk Program – 204 North Sverdrup Application

8. Council Discussion Items

- A. Bridget Kolander- Request for Authorization to Have Street Dance from 7 p.m.-1 p.m. and Declare a Community Festival for Jackson Fall Fest on September 18th.
- B. Approve the Closure of 2nd Ave and Possibly Other Streets Downtown for Fall Fest on September 18th
- C. Mental Health Awareness Month – Approve Purple Garland’s on Downtown Street Lights.
- D. Marty Siefert – Coalition of Greater Minnesota Cities Report
- E. First Consideration: Rental Housing Ordinance Amendment
- F. Proposal for Professional Engineering Services related to DP4 Preliminary Layouts
- G. “Shark Tank” Program Renewal: 2022
- H. Façade Improvement Program Renewal: 2022
- I. Approve “Opting In” for Airport Funds Through the American Rescue Act of 2021
- J. Mayor’s Recommendation: Approve the Appointment of Brad Tusa to the Planning Commission
- K. Approve MJQ (Jackson, MN Airport) Grant Agreement for 2021 relating to the Runway Reconstruction Project contingent upon City Administrator and City Attorney review.

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.

