

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**March 16, 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 March 16, 2021
  - B. Approval of Minutes – City Council minutes for March 2, 2021
    - Ambulance Department Vendor Report for February, 2021.
    - Trail Committee Notes for March, 2021
    - HRA Meeting Minutes for February 11, 2021
    - Power Supply Mix 2020 information from MRES
    - Planning Commission Minutes for March 8, 2021
    - Deb Mitchell Thank-you note
  - C. Bills List for March 16, 2021, – Resolution No. 14-0321
  - D. Accept Ambulance Director and Part-Time employee Stephanie Beranek’s resignation.
  - E. Accept Part-Time Ambulance EMT and Board of Director Patricia Vidana’s resignation.
  - F. Planning Commission Recommendation: Approve Variance Application for Brandon Finck to construct a 28’ by 44’ accessory building totaling 1,232 square feet on his property at 252 North Pond Drive which will be less than 4 feet from his north property line.

- G. JBDC Recommendation: Approve Facade Improvement Application for Fiesta Brava Restaurant at 300 West Ashley Street.
- H. Staff Recommendation: Approve One Year Anniversary Step Increase for Assistant Liquor Store Manager Wyatt Enger effective March 16, 2021.
- I. Approve renewal application from Michael and Bridget, Inc. dba Bridget's Bucksnots Brew Haha & Grill, for optional 2:00 A.M. liquor license which will expire in March of 2022.
- J. Park Board Recommendation: Approve Community Education request to use Ashley Park Shelter House June 16<sup>th</sup> and July 28<sup>th</sup> free of charge for Healthy Living Bingo.
- K. Approve 2021 On-Sale and Sunday Liquor License for Los Campecinos LLC, doing business as Fiesta Brava at 300 West Ashley Street in Jackson.
- L. Approve Homeowner Real Estate Purchase Agreement between the Jackson Economic Development Authority (EDA) and Brandon & Bonnie Finck/Richard and Eva Fransen for Lot Two in Block One of the Sunset View First Addition.

## **8. Council Discussion Items**

- A. Riley Verbrugge and K-9 Viper vest
- B. Miscellaneous Electric Materials Quote for Downtown Underground Electric Conversion Project
- C. Downtown Decorative Street Light Pole Quote
- D. Electric Transformer Quotes
- E. New Ambulance Quote
- F. Airport Commission Recommendation: Approve hiring HDR for the engineering and construction phases of the new parallel runway at the Jackson Municipal Airport.
- G. Approve contract with ProSource Technologies for services related to the land acquisition process as part of the Airport Runway Reconstruction Project contingent upon City Administrator and City Attorney approval.
- H. Resolution No. 17-0321 supporting Greater Minnesota Housing Public Infrastructure Grant Program.
- I. Sunset View Subdivision Trail Condition
- J. Splashpad Shade Covering
- K. Declare 1998 Boss Reversible Vee-Plow for Skid Loader as surplus property
- L. Declare 1995 Ford F800 Dump Truck with Sander as surplus property
- M. Resolution No. 15-0321 declaring a vacancy on the Jackson City Council
- N. Resolution No. 16-0321 filling a City Council vacancy

## **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.*

