

CITY OF JACKSON

CITY COUNCIL AGENDA

January 2, 2024

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 January 2, 2024
 - B. Approval of Minutes – City Council Minutes for December 19, 2023
 - Special City Council Meeting Minutes for December 21, 2023
 - Ambulance Advisory Board Meeting Minutes for December 7, 2023
 - Ambulance Advisory Board Meeting Minutes for November 27, 2023
 - C. Bills List for January 2, 2024 – Resolution No. 02-0124
 - D. Designate Bank Midwest, Security Bank, Leading Edge Credit Union, Farmers and Merchant’s State Bank of Alpha and RBC Wealth Management as depositories for City funds.
 - E. Approve the designation of the *Jackson County Pilot* and any supplemental publications necessary as the official newspaper for the City of Jackson for 2024.
 - F. Approve the hiring of Jamie Edlin, Kayleigh Nosbush and Luke Ewald as Skating Rink Warming House Attendants at \$12/hr.
 - G. Jackson County New Housing Initiative Guidelines

8. Council Discussion Items

- A. Belmont Heights Phase One Development Pay Applications 1 and 2
- B. 2023 Audit Letter of Engagement
- C. Resolution No. 01-0124 Approving Earned Sick and Safe Time Policy
- D. Resolution No. 03-0124 Approving Employee Time Clock Policy
- E. Personnel Committee Recommendation: Approving granting four (4) hours of paid time off for all full-time City Employees on Tuesday, December 24, 2024 in an effort to express appreciation to employees for their service to the City in 2024
- F. Proposed Feedlot Expansion south of the City Limits
- G. 2024 Council Boards and Commissions Roster

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.