

CITY OF JACKSON

CITY COUNCIL AGENDA

January 16, 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 16, 2024
 - B. Approval of Minutes – City Council Minutes for January 2, 2024
 - Liquor Committee Minutes for January 8, 2024
 - Park Board Meeting Minutes: January 9, 2024
 - Trails Committee Meeting Minutes: January 9, 2024 Southwest Regional Development Commission Focus Group
 - EDA Minutes for January 9, 2024
 - C. Bills List for January 16, 2024 – Resolution No. 04-0124
 - D. Liquor Committee Recommendation: Approve Quote From Last Touch Painting and Glass to Repair Cracks and Paint at the Liquor Store for \$4,830
 - E. Accept Mark Saker’s retirement from the Fire Department effective December 31, 2023
 - F. Approve hiring of Mary Boyum as City Hall/Public Works Department Administrative Clerk at Step 1.10 on the Employee Wage Schedule and grant 80 hours of vacation “in the bank”

8. Council Discussion Items

A. Rachel Landherr regarding Downtown Snow Removal

B. Animal Committee Recommendation: Approve up to \$2,000 in funding, \$150/cat for spaying and neutering, taken in from inside the City Limits of Jackson for animal groups that are registered 501-C3 organizations

C. Liquor Committee Recommendation: Approve Liquor Store Sunday Hours of 11 a.m. to 4 p.m. effective April 7th to September 29th, 2024 with a \$2/hour pay incentive for Liquor Store staff.

D. Trail Snow Removal Policy Update

E. Park Board Recommendation: Approve Memorial Park Shelter/Skating Rink Warming House Concept and Agreement

F. EDA Recommendation: Approve A.J. and Bridgette Lusk (DBA A&B Photography) request to reduce the payback amount on the Business Challenge Forgivable Loan prorated to \$1,250 provided that A.J. and Bridgette provide a receipt that they paid the back taxes on the property and give them six months to repay the \$1,250

G. EDA Recommendation: Approve appropriating \$500 to the JBDC for their operating expenses.

H. Race Track Committee

I. Resolution 05-0124 Approving Year End Transfers Effective December 31, 2023

J. Agreement with Jackson Area Chamber of Commerce for Extra Services

K. Resolution 06-0124 Approving Non-General Fund Budgets for 2024

L. Joint City Council and JCC School Board meeting at the High School Auditorium on February 21st, 2024 @ 5:30 p.m.

M. Closed Session as permitted by attorney-client privilege, Section 13D.05, Subdivision 3(b) to discuss potential litigation

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.

