

CITY OF JACKSON

CITY COUNCIL AGENDA

February 6, 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 February 6, 2024
 - B. Approval of Minutes – City Council Minutes for January 16, 2024
 - Ambulance Advisory Board Minutes from December 27, 2023
 - Ambulance Advisory Board Minutes for January 30, 2024
 - C. Bills List for February 6, 2024 – Resolution No. 05-0224
 - D. Approve renewal of Peddler’s License for Lep’s Take Me Out Food Truck
 - E. Approve appointing Alderman Mark Titus as the new Council Representative on the Jackson Business Development Committee (JBDC) replacing Alderwoman Sara Mix
 - F. Jackson County Sheriff’s Office 2023 Annual Calls for Service Summary
 - G. Approve David and Susan Schrader’s application for the Housing Fix-up Fund Lending Program
 - H. Liquor Committee Recommendation: Authorize Advertising to Hire a FT Assistant Liquor Store Manager and two Part-Time Liquor Store Clerks
 - I. Staff Recommendation: Approve hiring EmmaLee Krosch as PT Liquor Store Clerk
 - J. Approve Amanda Mattsen’s application for the Housing Fix-up Fund Lending Program

K. Personnel Committee Recommendation: Approve Public Works Director Tony Oxborough and City Administrator Matt Skaret to utilize another day for the President's Day Holiday due to them having to participate in Mediation on Monday, February 19th, 2024

8. Council Discussion Items

- A. Brandy and Jason Fletcher
- B. Car Cruise-In Request for 2023
- C. National Parks Services Park Master Plan Grant- Luke Ewald
- D. Street Department Snow Blower
- E. Belmont Heights Pay Application No. 2
- F. Pay Equity Compliance Report 2024
- G. Little Huskies Learning Center Funding Request
- H. Part-Time Senior Activities Coordinator Job Description and Advertising
- I. Move the February 20th regular City Council meeting to February 22nd due to City Administrator Interviews and move the March 5th Council Meeting to another date due to the Presidential Primary Election.
- J. Resolution No. 06-0224 Appointing Judges for the Presidential Nomination Primary on March 5, 2024
- K. Clean Up Days for 2024
- L. Resolution 07-0224 Establishing Regular City Council Meeting Date and Time
- M. Recap of Street Committee Meeting Regarding Downtown Snow Removal
- N. Econo Lodge Letter
- O. LMCIT Property and Casualty Insurance Renewal – Motion to not Waive the Municipal Tort Liability Limits Established by Minnesota Statute 466.04
- P. Joint Council/JCC School Board Meeting Regarding the Pool: Wednesday, February 21st at 5:30 p.m.
- Q. Board of Appeal and Equalization April 16, 2024
- R. Closed Session as permitted by Attorney-Client Privilege, Section 13D.05, Subdivision 3(b) to discuss potential litigation and possible action following the Closed Session

9. Other:

10. Adjournment:

