

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**April 4, 2023**

**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 April 4, 2023
  - B. Approval of Minutes – City Council Minutes for March 7, 2023
    - City Council Minutes for March 21, 2023
    - EDA Minutes for March 14, 2023
    - EDA Special Session Minutes for March 16, 2023
  - C. Bills List for April 4, 2023 – Resolution No. 15-0423
  - D. Authorize Grant Application for Citizen Institute on Rural Design – Jackson Center for the Arts
  - E. Email from Janice Lepinski regarding City Council Discussion
  - F. Industrial Parkway Active Transportation Grant Application Denial Letter
  - G. Approve renewal of Peddler’s License for Brooke and Corey Hanson for mobile ice cream truck selling pre-packaged ice cream treats, pop and water.
  - H. Approve renewal of Peddler’s License for Lep’s Take Me Out Food Truck

- I. Approve renewal of Peddler's License for Koom N' Go Asian Food – Khamoune Chanthalangsy
- J. Staff Authorization: Approve hiring Abbygail Spitzner as a Casual EMT for the Ambulance Department contingent upon successful background check

**8. Council Discussion Items**

- A. Airport Pay Request Application No. 4
- B. Audit Presentation - Abdo
- C. Active Living Project Update – Luke Ewald
- D. Water Plant Media Filter Replacement and Backwash Tank Improvement Project Engineering Contract for Rebidding and Construction Administration Services
- E. Workers Compensation Insurance Quote for 2023
- F. First Consideration – Ordinance No. 129 Prohibiting the feeding of Deer, Cats and Waterfowl
- G. Resolution No. 14 Amending the Boundaries of TIF District 3-10
- H. Second Consideration – Ordinance No. 128 Rezoning JEDC Tract of land to R-3
- I. Strategic Plan Checklist
- J. Strategic Planning Quarterly Reviews
- K. Reminder – Board of Equalization on Tuesday, April 18<sup>th</sup> beginning at 6:00 p.m.

**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.*