

CITY OF JACKSON

CITY COUNCIL AGENDA

July 18, 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 July 18, 2023
 - B. Approval of Minutes – City Council Minutes for June 29, 2023
 - Special City Council Meeting Minutes for July 11, 2023
 - Liquor Store Report – June 2023
 - Trail Committee Minutes for July 11, 2023
 - Park Board Meeting Minutes for July 11, 2023
 - C. Bills List for July 18, 2023 – Resolution No. 32-0723
 - D. 2022 TIF Reports Summary Letter
 - E. Jackson County Central Pool Evaluation Schedule
 - F. Emily Street Construction Newsletter July 10, 2023
 - G. Planning Commission Recommendation: Approve Interim Use Permit for Bill Henning on behalf of BCJB Enterprises LLC to allow BCJB Enterprises to add more Conex storage containers at their storage facility located at 77136 U.S. Highway 71. The additional Conex containers would be placed east (or behind) the current Conex storage containers that are already there

- H. Staff Recommendation: Approve increase from \$450 to \$550 for Lead Risk Assessments for homes participating in the Small Cities Development Grant Home Fix-up Program
- I. State of the EMS in Minnesota – January, 2023
- J. Ambulance Advisory Board Recommendation: Approve moving EMT Caitlyn Place to Part-Time Status
- K. Park Board Recommendation: Approve applying for SHIP Grant in the amount of \$2,999 to help cover the cost of new Hydration Stations for Ashley Park and the new Dog Park totaling \$3,845

8. Council Discussion Items

- A. David Wing – U.S. Representative of Brad Finstad’s Office
- B. Airport Runway Reconstruction Pay Application No. 6
- C. Nora Ibarra – Request for Peddler/Transient Merchant’s License for Food Truck
- D. Marty Seifert – Coalition of Greater Minnesota Cities Presentation
- E. Cay Gjertson – Jackson Center for the Arts – Minnesota State Arts Board Grant Application for Benches and Murals
- F. Planning Commission Recommendation: Approve “Fallbrook Heights” (aka DBS Housing Project) Preliminary Plat
- G. Downtown Alley Improvements Pay Application No. 3
- H. 2022 Street and Utilities Improvements Project Pay Application No. 4
- I. 2022 Street and Utilities Improvements Project Change Order No. 2
- J. Seal Coat Bids for 2023
- K. UCAP Housing Lots Update
- L. Resolution No. 31-0723 Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract
- M. Branch Avenue Sewer Line Replacement
- N. Animal Shelter Water and Sewer Service Line and Site Work Quote
- O. Library New Boiler Quotes 2023
- P. Ambulance Director Position Update
- Q. Code of Ordinances Review: Chapter 32
- R. Parks and Recreation Month Proclamation – July 2023
- S. First Consideration: Ordinance No. 134 Cannabis Interim Ordinance
- T. First Consideration: Ordinance No. 135 Regulation of THC Edibles
- U. First Consideration: Ordinance No. 136 updating Chapter 30 of the Code of Ordinance pertaining to City Government

9. Other:

10. Adjournment:

