

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**September 5, 2023**

**6:30 P.M.**

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 September 5, 2023
  - B. Approval of Minutes – City Council Minutes for August 15, 2023
    - EDA Meeting Minutes for August 15, 2023
    - Animal Committee Meeting Minutes for August 22, 2023
    - Senior Advisory Committee Meeting Minutes for August 23, 2023
  - C. Bills List for September 5, 2023 – Resolution No. 35-0923
  - D. Ambulance Advisory Board Recommendation: Approve the hire of Lilly Blackmore as a casual EMR for the Ambulance Department
  - E. Accept EMT Kyle Engstrom’s resignation from the Ambulance Department effective August 30, 2023
  - F. Airport Commission Recommendation: Authorize installing 2 strings of tile on 9 acres of leased Airport farmland for a price not to exceed \$10,000
  - G. Coalition of Greater Minnesota Cities President’s letter and 2024 dues notice

H. Nuisance Abatement Committee Membership Appointments: Remove Councilmember Sara Mix and appoint Ron Scott and Paul Hargus

I. Utility Service Line Partners Non-Royalty Agreement

J. Approve a one-day temporary liquor license for the Jackson Knights of Columbus for their “Steak and Brew” fundraising event to be held from 5 p.m. to 11 p.m. on September 16, 2022 at the Good Shepherd Church Hall in Jackson

## **8. Council Discussion Items**

A. Nora Ibarra – Request for Peddler/Transient Merchant’s License for Food Truck

B. Bridget Kolander-Gilbert – End of Summer Street Party from 5 p.m. to 12 a.m. on September 16, 2023

C. GIS Contract Amendment 1 – Zoning Map Update

D. Torgerson Lane Gravel extension Ad for Bid

E. DBS Housing Project Subdivision Name

F. Safe Routes to School Patterson Park Sidewalk Bid

G. Reject bid for Thomas Hill/Patterson Park Safe Routs to School Project and Authorize re-bidding of the project

H. Library HVAC System Service Contract – Johnson Controls 2023-2024

I. Set price on the sale of the downtown “Old Alamo” building lots

J. Little Huskies update

K. Fishing from North Highway/State Street Bridge

L. Jackson Days/Jackson Nationals

M. Ordinance Review Chapter 33 and 34

## **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.*