

CITY OF JACKSON

CITY COUNCIL AGENDA

September 19, 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 September 19, 2023
 - B. Approval of Minutes – City Council Minutes for September 5, 2023
 - Park Board Minutes for September, 2023
 - Trail Committee Notes for September, 2023
 - Finance Committee Minutes for September 13th-15th, 2023
 - August 2023 Park Board Reports
 - August 2023 Liquor Store Revenue and Expense Report
 - August 2023 Building Permits Report
 - July 2023 Building Permits Report
 - C. Bills List for September 19, 2023 – Resolution No. 37-0923
 - D. Park Board Recommendation: Approve applying for a Public Health Grant for a Farmbot for the Community Gardens

- E. Park Board Recommendation: Approve applying for a Federated Rural Electric Grant to replace drinking fountain in Central Park
- F. Fort Belmont Trail Letter of Support
- G. EDA Recommendation: Approve selling Westridge Block 1, Lots 1 & 2 to John and Connie Meyers for \$1,000
- H. EDA Recommendation: Approve selling Westridge Block 1, Lot 3 to Paul and Mary Mohns and Marcia Bahr for \$1,000
- I. EDA Recommendation: Approve allocating \$25,000 for the Downtown Building Improvement Program for 2024
- J. EDA Recommendation: Approve extending payback period on Small Cities Development Loans from 5 years to 7 years
- K. Jackson Ambulance Thank-you Note
- L. Northridge Drive Construction Newsletter for September, 2023
- M. Revolving Loan Fund Committee Recommendation: Approve Modification on Principal Payments and Reset Interest to Zero Percent for Temple Rock Investments Loans for 12 months

8. Council Discussion Items

- A. Planning Commission Recommendation: Approve Final Plat Belmont Heights Phase 1
- B. Belmont Heights Infrastructure Bids
- C. Belmont Heights Project \$500,000 Deferred Loan
- D. Downtown Alley Improvements Project Pay Estimate No. 5
- E. 2022 Street and Utilities Improvements Project Pay Estimate No. 6
- F. Resolution No. 36-0923 Accepting State Grant Agreement for Parallel Taxiway Project
- G. 2024 PEIP Health Insurance Rates
- H. Resolution No 38-0923 Setting the Preliminary Tax Levy collectible in 2024 and setting Truth in Taxation Hearing
- I. Downtown Bike Rack Location Authorization – Second and Ashley Streets
- J. Planning Commission Recommendation: Approve First Reading of Ordinance No. 139 regarding Home Occupations
- K. Approve Homecoming Parade Route and Closure of Butler Avenue from North Highway to Springfield Parkway on Friday, September 29, 2023
- L. Jackson Quarterly Strategic Planning Meeting Reminder – October 2nd, 2023

9. Other:

10. Adjournment:

