

CITY OF JACKSON

CITY COUNCIL AGENDA

October 3, 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 October 3, 2023
 - B. Approval of Minutes – City Council Minutes for September 19, 2023
 - C. Bills List for October 3, 2023 – Resolution No. 39-1023
 - D. Active Transportation Grant – Additional Technical Assistance for Jackson Trails Master Plan
 - E. Approve Jackson County Friends of the Trails Rural Health Award Nomination Letter of Support
 - F. Liquor Committee Recommendation: Approve promoting Renee Christian to the position of fulltime Assistant Liquor Store Manager at Step 2.1 on the Employee Wage Schedule effective October 4, 2023
 - G. Approve On Sale and Sunday Liquor License for Joel Bergeron and Luke Brennan, doing business as Pillars Pub & Eatery in Jackson, Minnesota effective November 1, 2023 upon submission of Workman’s Compensation and Certificate of Liability Insurance. (This is a license application submitted by the future new owners of Pillars Pub & Eatery)
 - H. Approve a One-Day Temporary On Sale Liquor License for the Jackson Center for the Arts for Sunday, October 8, 2023 from 2 p.m. to 6 p.m. at the Center for the Arts at 309 Second Street in Jackson

8. Council Discussion Items

- A. Resolution No. 40-1023 Authorizing the Sale of Bonds
- B. Prospect Heights Phase 1 Construction Manager Contract with DBS
- C. Jackson Cruise-in Wrap Up and Plans for 2024
- D. Airport Apron and Taxiway Pay Application No. 2
- E. Airport Runway Reconstruction Pay Application No. 8
- F. Grand Stay Hotel Presentation and Pre-Development Agreement
- G. Torgerson Lane Gravel Road Extension Bid Award
- H. Torgerson Lane Gravel Extension Amendment No. 1 Construction Administration
- I. 2020-21 Street and Utilities Improvements Project Pay Application No. 13 Final
- J. Belmont Heights Construction Administration Task 4
- K. Industrial Park/AGCO Trail Connection Active Transportation Grant Letter of Intent Application Authorization
- L. Second Consideration of Ordinance No. 139 regarding Home Occupations
- M. Apply for Grant Navigator Funds through the League of Minnesota Cities for the Local Road Improvement Grant (LRIP) for Keul Avenue in the Industrial Park
- N. MMUA Safety Program Contract 2023-2024 Renewal
- O. Toolcat quote

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.