

CITY OF JACKSON

CITY COUNCIL AGENDA

October 17, 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 17, 2023
 - B. Approval of Minutes – City Council Minutes for October 3, 2023
 - Ambulance Advisory Board Meeting Minutes for September 25, 2023
 - Technology Committee Meeting Minutes for August 10, 2023
 - Technology Committee Meeting Minutes for September 14, 2023
 - EDA Meeting Minutes for October 10, 2023
 - C. Bills List for October 17, 2023 – Resolution No. 41-1023
 - D. EDA Recommendation: Approve \$10,000 for the 2024 Jackson Business Challenge Program through the 616 Fund
 - E. Trunk or Treat 2023 and Jackson Chamber 2024 Schedule of Events
 - F. Approve Fireworks Permit for Jackson Chamber of Commerce/Ryan Learn of Premier Pyrotechnics, Inc. for the Holiday Fest Celebration on November 25th, 2023. Waive fireworks permit fee

- G. Staff Recommendation: Formally accept the retirement of City Office Manager Debra Mitchell effective on Monday, October 30th, 2023
- H. Staff and Engineer Recommendation: Submit Pre-Application for FY 2024 Airport FAA Grant for new Snow Removal Equipment
- I. Approve street closure requests from the Jackson Cruisin' Club for their Cruise On Main events in 2024 on May 23rd, June 6th, June 20th, July 11th, July 18th, August 1st, August 15th and August 29th and reserving the Shelter House on September 14th, 2024 in Ashley Park

8. Council Discussion Items

- A. Resolution No. 42-1023 Authorizing the Sale of Bonds with terms
- B. Resolution No. 43-1023 calling for Abatement Hearing
- C. 2022 Street and Utilities Improvements Project Pay Estimate No. 7
- D. Electric Transformer Quote for the Hospital
- E. Resolution No. 44-1023 Grant-Navigation Resolution of Support
- F. Quarterly Strategic Planning – Wednesday, December 6th at 5:30 p.m.
- G. Manufacturing Month Proclamation October 2023
- H. Closed Session pursuant to Minnesota Statutes Ch. 13D.05 Subd. 3(b) for Attorney-Client Privilege

9. Other:

10. Adjournment: