

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**November 7, 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 November 7, 2023
  - B. Approval of Minutes – City Council Minutes for October 17, 2023
    - Senior Advisory Committee Meeting Minutes for November 1, 2023
    - Park Board Meeting Minutes for October 10, 2023
    - Trail Committee Notes for October 10, 2023
  - C. Bills List for November 7, 2023 – Resolution No. 47-1123
  - D. Office Manager Deb Mitchell Retirement Agreement
  - E. Power Supply Mix 2023
  - F. 2022 Street and Utilities Project Certificate of Substantial Completion and Punchlist
  - G. Southwest Trails Connection Newsletter
  - H. Staff Recommendation: Approve Minnesota Lawful Gambling LG214 Premises Permit Application for the Jackson County Conservation League to allow for pull tabs at Pillar’s Pub and Eatery at 507 Second Street in Jackson, Minnesota as a fundraiser for conservation projects

I. Add Gloria Pell and Marcus Polz to the City's Leading Edge Credit Union Account

**8. Council Discussion Items**

- A. Closed Session pursuant to Minnesota Statutes Ch. 13D.05 Subd. 3(b) for Attorney-Client Privilege
- B. Mary Muir – West Ridge Subdivision
- C. Airport Parallel Taxiway and Apron Construction Project Pay Application 3
- D. Resolution No. 46-1123 accepting Airport State Grant Agreement – PAPI and REILS
- E. HDR Contract Amendment – Owner Engineer Agreement – Addition AGIS Services for Airport Runway Shift Project
- F. 2022-2023 Street and Utilities Improvements Project Pay Application No. 8
- G. Prairie Winds Motel Demolition Pay Application No. 1
- H. Jackson Electric Rate Study Proposal
- I. Resolution No. 45-1123 in Support of Keul Ave LRIP Grant Application
- J. Snow Removal Bids 2023-24 and 2024-2025 Snow Seasons
  - City Hall Snow Removal Bids 2023-25
  - Liquor Store Snow Removal Bids 2023-25
  - Library Snow Removal Bids 2023-25
  - Senior Center Snow Removal Bids 2023-25
- K. Jackson Business Challenge 2024 Rules
- L. CEDA Contract 2024
- M. Economic Development Director Search Proposal
- N. City Administrator Search Proposal – South Central Service Cooperative
- O. Volunteer Recognition Program

**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.*