

CITY OF JACKSON

CITY COUNCIL AGENDA

November 21, 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 November 21, 2023
 - B. Approval of Minutes – City Council Minutes for November 7, 2023
 - Trail Committee Minutes for November 14, 2023
 - Park Board Meeting Minutes for November 14, 2023
 - Trail Committee Notes for October 10, 2023
 - EDA Minutes for November 14, 2023
 - C. Bills List for November 7, 2023 – Resolution No. 49-1123
 - D. Jackson Food Shelf Letter
 - E. Staff Recommendation: Authorize applying for a Health Care Foundation Grant for a new Commercial Refrigerator and AED for the Senior Center
- 8. Council Discussion Items**
 - A. Belmont Heights Subdivision Loan Letter of Agreement

- B. Donnie Schoenrock – Liquor License fees
- C. Galen Kaufmann – Rebuilding Together Minnesota Update
- D. Luke Ewald – Parks, Trails and Recreation Survey Results
- E. Patterson Park Thomas Hill Sidewalk Bids
- F. Resolution No. 48-1123 Accepting Terms and Conditions of Active Transportation Grant Program Agreement
- G. Torgerson Lane Gravel Extension Project Pay Application No. 1
- H. Water Department Truck Quote Revised
- I. Pool Report Update
- J. Authorize advertising for a Part-Time 20 hrs/week Assistant for the Economic Development Office

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.