

CITY OF JACKSON

CITY COUNCIL AGENDA

December 19, 2023

6:30 P.M.

(Amended)

**PUBLIC IS INVITED TO ATTEND A RECEPTION AT 6:15 P.M. IN THE COUNCIL CHAMBERS TO HONOR THE RECIPIENTS OF THE 2023 VOLUNTEER SERVICE AWARDS**

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call/Quorum: All council members present except \_\_\_\_\_**
4. **Public Hearings:** Truth in Taxation Public Hearing at 6:30 p.m.
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 December 19, 2023
  - B. Approval of Minutes – City Council Minutes for December 5, 2023
    - Jackson Senior Advisory Committee Meeting Notes for December 7, 2023
    - Trails Committee Minutes for December 12, 2023
  - C. Bills List for December 19, 2023 – Resolution No. 59-1223
  - D. Staff Recommendation: Approve the hire of Nikki Copley as Part-Time Liquor Store Clerk
  - E. Approve Resolution No. 54-1223 accepting donation from the Jackson Fire Relief Association to the Fire Department for a PPV Fan for the Aerial Fire Truck
  - F. Park Board Report for November, 2023
  - G. EDA Recommendation – Sell lot on Westridge Drive to Mary Muir for \$1,000 with easement and related expenses
  - H. EDA Recommendation – Reject accepting \$1,250 proposal from A&B Laser Engraving for failure to comply with terms of the Business Challenge and require the full \$2,500 payment
  - I. Finance Committee 2024 Annual Appropriation Recommendations

- Jackson Center for the Arts - \$8,000
- Jackson Area Chamber of Commerce - \$14,000 (plus \$12,000 for assisting with Economic Dev.)
- Fort Belmont Foundation - \$8,000
- Cemetery Association – Look into assisting with Water Line repair
- Summer Rec - \$6,000
- Jackson Area Food Shelf - \$10,000
- PAWS - \$1,000 (reimbursement for spay/neuter of animals)
- JCAPS - \$1,000 (reimbursement for spay/neuter of animals)
- JackFIELD Softball - \$4,000

J. Revolving Loan Fund Committee Recommendation to approve Classic Hair Revolving Loan Fund Application over 3 years at prime interest rate

K. Revolving Loan Fund Committee Recommendation: Revolving Loan Fund Procedures Update

L. Thank-you from City Employees

M. Utilities Commission Recommendation: Approve Primary Wire Quote

N. Park Board Recommendation: Approve Applying for Health Care Foundation Grant for Kayaks and Kayak Rental System and funds for new Warming House

## **8. Council Discussion Items**

A. Plaque Presentations to the 2023 Outstanding Volunteer Recognition Recipients

B. Bridget Kolander Gilbert – Wintertime Event for Saturday, January 20, 2024

C. Airport Runway PAPI Change Order No. 2

D. Airport Pay Application No. 4 Taxiway

E. Airport Runway Pay Application No. 9

F. Torgerson Lane Gravel Extension Pay Estimate 2

G. Downtown Alley Improvements Pay Estimate 7

H. Resolution No. 53-1223 Supporting Industrial Parkway Connector Active Transportation Grant Application

I. Res. No. 57-1223 Accepting Terms and Conditions of Active Transportation Grant Program Agreement

J. Resolution No. 58-1223 Accepting League of Minnesota Cities Grant Navigator Grant

K. Second Consideration: Ordinance No. 140 Adopting the City's Fees, Rates and Charges for 2024

L. Resolution No. 55-1223 Approving A Final Tax Levy for Taxes Collectible in 2024

M. Resolution No. 56-1223 Approving the 2024 General Fund Budget

N. 2024 Local Board of Appeal and Equalization Training

O. Strategic Planning Quarterly Review Report for December 6, 2023

## **9. Other:**

## **10. Adjournment:**

