

CITY OF JACKSON

CITY COUNCIL AGENDA

April 16, 2024

5:30 P.M.

(Amended)

Board of Appeal and Equalization at 5:30 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 April 16, 2024
 - B. Approval of Minutes – City Council Minutes for April 2, 2024
 - Amended March 19, 2024 City Council Minutes
 - Park Board Meeting Minutes for April 9, 2024
 - Trail Committee Notes for April 9, 2024
 - C. Bills List for April 16, 2024 – Resolution No. 17-0424
 - D. Resolution No. 15-0424 Accepting Donation from Security Bank to the Ambulance Department
 - E. March 2024 Revenues, Expenses and Fund Balance Report
 - F. Approve Renewal of Peddler’s License for Angela Brown for Food Truck – Angela’s Egg Roll
 - G. Approve the hire of Kelsey Beyer as Part-Time Activities Coordinator

8. Council Discussion Items

- A. **Board of Appeal and Equalization at 5:30 p.m.**
- B. Corey Olson of Ole's Gathering Place – Food Trailer Permit Application
- C. Audit Presentation – Abby Schmidt of Abdo
- D. Resolution No. 16-0424 Approving Minnesota Housing Finance Agency Workforce Housing Development Deferred Funding Program Application
- E. Petersburg Drive Vacation Update and Request to refer Vacating Petersburg Drive to the Utilities Commission
- F. Bergen Clear Coat – Replay Quote
- G. Employee Personnel Policy Handbook Update
- H. Resolution No. 18-0424 Updating Purchasing Policy for the City of Jackson
- I. Joint Council/JCC School Board Public Informational/Comments/Questions Meeting Regarding the Pool to be held on Wednesday, May 15th at 6:30 p.m. in the JCC High School Auditorium
- J. Resignation Letter from Matt Skaret and approve the payout of all unused vacation time

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.