

CITY OF JACKSON

CITY COUNCIL AGENDA

April 2, 2024

6:00 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 April 2, 2024
 - B. Approval of Minutes – City Council Minutes for March 19, 2024
 - EDA Special Meeting Minutes for April 1, 2024
 - Liquor Committee Minutes for March 25, 2024
 - Ambulance Advisory Board Minutes for February 26, 2024
 - C. Bills List for April 2, 2024 – Resolution No. 13-0424
 - D. Scantron Amended Computer Support Agreement
 - E. Accept Healthcare Foundation Grant for the Ambulance Department in the amount of \$4,200 for Healthcare Foundation for a new laptop computer and a scanner for the office
 - F. Thank-you from the Harold Stammer family
 - G. Final Mediation Settlement Agreement and Release of Claims in Burgoyne verses City of Jackson
 - H. Approve renewal of Peddler’s License for Koom N’ Go Asian Food – Khamoune Chanthalangsy

I. LRIP Grant – Application Not Selected Letter

J. Grant Trevor Neal a Step Increase to Step 10.3 effective 3/25/24 for receiving his Class D Water License

8. Council Discussion Items

A. EDA Coordinator’s Monthly Report – Wendy Anderson

B. Commercial Building Project Plumbing Plan Review Contract with Rum River Consultants

C. Hotel Market Feasibility Study

D. Bill Brandt, Cay Gjertson and Ferman Woodberry – 2024 Farmers and Makers Market in Ashley Park, request for authorization to use Ashley Park Shelter House and request to erect Farmers and Makers Market sign again at the Water Plant sign

E. Airport Taxiway Pay Application No. 5

F. Jackson County Request for Temporary Closure of a Portion of 4th Street from White Street to Ashley Street during the construction of a new Law Enforcement Center

G. Sewer Lagoon Agitator Quote

H. Second Consideration: Ordinance No. 142 Fixing Compensation of the Mayor and City Councilmembers

I. Vacate Petersburg Drive

J. Reminder: Board of Appeal and Equalization Meeting on Tuesday, April 16, 2024 beginning at 5:30 p.m.

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.

