

CITY OF JACKSON

CITY COUNCIL AGENDA

February 22, 2024

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 February 22, 2024
 - B. Approval of Minutes – City Council Minutes for February 6, 2024
 - Trail Committee Notes for February 13, 2024
 - EDA Minutes from February 13, 2024
 - C. Bills List for February 22, 2024 – Resolution No. 09-0224
 - D. Personnel/Ambulance Director Hiring Committee Recommendation: Grant Landbo Full Time Ambulance Director Offer of Employment
 - E. Authorize the Jackson Fire Department to apply for FEMA Grant to replace 8 sets of Turnout Gear and 28 pairs of boots
 - F. Approve Michelle Eckert as HRA Representative on the EDA Board
 - G. PEIP Blue Cross/Blue Shield Vision Insurance Letter Renewal
 - H. Approve Temporary One-Day On-Sale Liquor License Application for the Jackson Fire Department/Jackson Fire Department Relief Association for their annual Fireman’s Dance on Friday, April 5, 2024 at the Jackson National Guard Armory

I. JBDC Recommendation: Approve A.J. and Bridgette Lusk Business Challenge Settlement Agreement

8. Council Discussion Items

- A. Janette Simon – Community Health Planner
- B. Belmont Heights Development Agreement
- C. Water Plant Media Replacement Project Change Orders
- D. Water Plant Media Filter Replacement Project Pay Application No. 3
- E. Resolution No. 08-0224 to Adopt Hazard Mitigation Plan
- F. Former Coast to Coast Building Deed
- G. MRES Electric Department Intern for Summer 2024

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.