

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**February 22, 2024**

**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 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
- J. Planning Commission Recommendation: Approve Variance Application for James Schulz to construct a 1,900 square foot accessory building on property he owns at 111 First Avenue contiguous to the lot where Schultz's resident is located at 119 First Avenue
- K. Staff Recommendation: Approve renewal application for Michael and Bridget, Incorporated dba Bridget's Bucksnots Brew Haha and Grill, for optional 2:00 A.M. liquor license which will expire in March of 2025
- L. Deed Sunset View Lots 7 & 8 First Addition to United Community Action Partnership Incorporated to construct two more homes
- M. Former Coast to Coast Building Deed
- N. Ambulance Advisory Board Recommendation: Table action on hiring a Full-Time EMT until the new Ambulance Director is in place and has a chance to review staffing needs
- O. Accept Part-Time Liquor Store Clerk Kyanna Hall's resignation effective February 9, 2024
- P. Revolving Loan Fund Committee Recommendation: Approve Revised Revolving Loan Fund Application

## **8. Council Discussion Items**

- A. Janette Simon – Community Health Planner
- B. First Consideration of Ordinance No. 141: An Ordinance amending 94.28 of the Code of Ordinances pertaining to “Weeds” and owners responsible for trimming, removal and the like
- C. Belmont Heights Development Agreement
- D. Water Plant Media Replacement Project Change Orders
- E. Water Plant Media Filter Replacement Project Pay Application No. 3
- F. Resolution No. 08-0224 to Adopt Hazard Mitigation Plan
- G. MRES Electric Department Intern for Summer 2024
- H. Proposed Contract Expansion for the Economic Coordinator
- I. Active Living Coordinator Job Description Approval and Authorize advertising for the position
- J. Ruth Polz 95<sup>th</sup> Birthday Proclamation
- K. Closed Session as permitted by Minnesota Statute 13D.03 to discuss personnel matters

## **9. Other:**

## **10. Adjournment:**

