

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**July 16, 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 July 16, 2024
  - B. Approval of Minutes – City Council Minutes for July 2, 2024
    - Trails Committee Meeting Minutes for July 9, 2024
    - Park Board Meeting Minutes for July 9, 2024
  - C. Bills List for July 2, 2024 – Resolution No. 27-0724
  - D. Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles and bingo to the Jackson County Ducks Unlimited Chapter for their November 2, 2024 annual banquet to be held at the Good Shepard Parish Hall located at 311 North Sverdrup Avenue in Jackson.
  - E. Bank Midwest Community Grant – Accept \$10,000 for Albertus Field Stadium Lighting
  - F. Approve City of Jackson Park Board to apply for the Odell Wind Farm Grant for Albertus Field Stadium Lighting
  - G. Approve City of Jackson Trails Committee to apply for the Remick Foundation Grant for Wedgewood Condos “Cement Slab” Art Mural Project

H. Wedgewood “Cement Slab” Art Mural

**8. Council Discussion Items**

- A. River Street Residents
- B. Bill Brandt – Farmers and Maker’s Market location for the rest of the season
- C. Jackson Cruisin Club – Request to close streets for August 15<sup>th</sup> Cruise-In Event
- D. Airport Taxiway Pay Application No. 7
- E. City of Jackson/Belmont Heights Supplemental Development Agreement
- F. Request from the Jackson County Fair to use the City’s picnic tables for the beer garden and also requesting the use of three traffic barriers
- G. Resolution No. 28-0724 Appointing Election Judges for the Minnesota Primary Election on August 13, 2024
- H. Designate a Community Festival for the July 18<sup>th</sup> and August 1<sup>st</sup>, 2024 Jackson Cruise-In Events
- I. Banners for the Jackson Nationals
- J. Pool Survey
- K. Change the regular Tuesday, August 6<sup>th</sup> Council meeting date to Monday, August 5<sup>th</sup> at 6 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.*