

CITY OF JACKSON

CITY COUNCIL AGENDA

July 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 July 2, 2024
 - B. Approval of Minutes – City Council Minutes for June 18, 2024
 - City Council Emergency Session Minutes for June 22, 2024
 - C. Bills List for July 2, 2024 – Resolution No. 26-0724
 - D. Approve DEED Loan Application for demolition of the former Coast to Coast Building
 - E. Monthly Economic Development Report
 - F. Approve Jackson Airport Fly-In Breakfast for Sunday, September 8, 2024
 - G. Satisfaction of Loan with the City of Jackson for Malory K. Nosbusch at 109 Terrace Drive in Jackson
 - H. Authorization for the Fire Department to purchase PPE (Personal Protection Equipment) from the Jackson Fire Relief Association

8. Council Discussion Items

- A. Proposed Adoption of Separation Agreement and Release and Waiver of All Claims with Shelley Oltmans
- B. Resolution appointing Tony Oxborough as the Acting City Administrator commencing on June 26, 2024 until which time the City has an onsite Interim City Administrator
- C. Proposed Adoption of Proposal for Interim City Management Services starting on July 9, 2024
- D. Rick Reed – Request for Block Party with a Band in their backyard of 113 Pond Drive on Saturday, July 13, 2024 from 8 p.m. to 12 a.m.
- E. Pay Estimate No. 9 for the 2022 Street Improvement Project
- F. Pool Survey
- G. Designate a Community Festival for the July 11th, 2024 Cruise-In Event
- H. Contracting for Electrical Inspection Services
- I. Recap of Flooding in Jackson

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.