

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**July 30, 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 30, 2024
  - B. Approval of Minutes – City Council Minutes for July 16, 2024
  - C. Bills List for July 30, 2024 – Resolution No. 29-0724
  - D. Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles to the Ducks Unlimited Jackson County Chapter 41 for their September 12, 2024 annual banquet to be held at the Jackson Golf Club.
  - E. Approve Resolution No. 30-0724 Committing local Match and Authorizing Contract Signature pertaining to the Minnesota Grant Program for the demolition of the former Coast to Coast building.
  - F. Monthly Economic Development Report for July, 2024
  - G. Remove former City Administrator Shelley Oltmans and add City Office Accountant Gloria Pell and Mayor Marcus Polz as signors on all City Bank Accounts and Investment Accounts
  - H. Approve sale of two laptops from the Ambulance Department to the Alpha Fire Department
  - I. Utilities Commission Recommendation: Recommend reimbursing excess water and sewer usage due to flood damage

- J. Ambulance Department Recommendation: Promotion of Jeremy Fricke from part-time EMT to Part-time Paramedic
- K. Approve Temporary Liquor License for the Jackson Center for the Arts for a musical event on August 22, 2024 at the Arts Center

**8. Council Discussion Items**

- A. Corey Christopher – Jackson Chamber Block Party Plans for August 14, 2024
- B. Grant permission for Bridget Kolander-Gilbert to serve alcohol in front of her business and for people to sit in front of her business from 5 p.m. to 9:30 p.m. during the Block Party on August 14<sup>th</sup>.
- C. Declare a Community Festival for the Chamber’s Block Party on August 14, 2024
- D. Information update regarding flooding
- E. Status of former Prairie Winds Motel Property – Brad Anderson, City Attorney
- F. Designate a Community Festival for the August 15, 2024 Jackson Cruise-In Event
- G. Closed Session as permitted by Attorney-Client Privilege, Section 13D.05, Subdivision 3(b) to discuss land negotiations and possible litigation

**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.*