

CITY OF JACKSON

CITY COUNCIL AGENDA

June 18, 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: Public Hearing on Belmont Heights Subdivision Final Plat at 6:30 p.m.**
- 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 June 18, 2024
 - B. Approval of Minutes – City Council Minutes for June 4, 2024
 - Trails Committee Meeting Minutes for June 11, 2024
 - Park Board Meeting Minutes for June 11, 2024
 - EDA Meeting Minutes for June 11, 2024
 - Park May 2024 GL Budget Analysis
 - C. Bills List for June 18, 2024 – Resolution No. 24-0624
 - D. Southwest Regional Development Commission’s Annual Meeting Invitation
 - E. Approve Sidewalk Reconstruction Program Application for Joyce Matasovsky at 928 Sherman Street
 - F. Approve request from the Parks Board to authorize the City to apply for the Odell Wind Farm Grant for Albertus Field Lighting
 - G. Approve DP4 Note and JEDC Housing Loan
 - H. SRDC Annual Meeting Invitation
 - I. Approve renewal of Food Truck Permit for Chick-Fil-A Ear of Corn of Rochester, Minnesota

J. Personnel Committee: Amend Grand Landbo and Shelley Oltmans contract in regards to Moving and Relocation Allowances.

8. Council Discussion Items

- A. Request from the Jackson County Fair Board to place a sign promoting the Jackson County Fair near the Water Plant Sign along Highway 71 (same request as 2023)
- B. Peddler's Permit Request for a Food Truck/Trailer from the Cup N' Saucer in Sherburn, Minnesota
- C. Request to close east half of Sixth Street from Sherman to White Streets for construction at new County Government/Law Enforcement Center
- D. Consider declaring Community Festival for June 20th Cruise-In
- E. Presentation By Jeff Anneke with DBS Group and Lori Bonin with Rebound Partners on the Belmont Heights Project
- F. City of Jackson/Belmont Heights GP LLC Development and Loan Agreement
- G. Jackson Belmont Heights Pay Application No. 4
- H. HDR Engineering Contract – Gabe Laber
- I. Final Pay Application for 2022 Downtown Alley Improvements
- J. EDA Recommendation: Sell Sunset View Center/Middle lots for \$1 to Spec Home Builders
- K. Presentation By Luke Ewald representing the Friends of Jackson Trails
- L. Resolution No. 25-0624 to Adopt Bicycle Friendly Facilities
- M. Approval for Ambulance Director and City Administrator to sign a contract between the Jackson Ambulance Service and ECP Services
- N. Liquor Store Electronic Sign
- O. Banners over Highway 71
- P. Complete Lighting Upgrade for the City Hall
- Q. Approve Final Plat for Belmont Heights

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.

