

CITY OF JACKSON

CITY COUNCIL AGENDA

June 4, 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 June 4, 2024
 - B. Approval of Minutes – City Council Minutes for May 21, 2024
 - Park Board Meeting Minutes for May, 2024
 - Trails Committee Meeting Minutes for May, 2024
 - Senior Advisory Committee Meeting Minutes for May 15, 2024
 - Liquor Committee Meeting Minutes for May 22, 2024
 - Utilities Commission Minutes for April 29, 2024
 - Economic Development Report for May 2024
 - C. Bills List for June 4, 2024 – Resolution No. 23-0624
 - D. Approve the Dental Office’s Commercial Building Rehabilitation loan through the Small Cities Development Program in the amount of \$39,884.00, forgivable over seven years at 0% interest. (Additionally, there is a second loan for \$3,988.00 with a 2% interest rate over 48 months. The purpose of the loan is to fund a new entryway door for accessibility purposes, new signage and improvements to the storefront windows.)

- E. Approve Classic Hair Commercial Building Rehabilitation Loan with the Small Business Development Program in the amount of \$20,440.00
- F. Approve Cell Phone Reimbursement for Liquor Store Manager Michelle Bratrud
- G. 2024 Seal Coat Ward Authorization Letter for seal coating streets – M.R. Paving
- H. Approve suspending the Commercial Utility Deposit on existing customers for 30 days while Policies and Procedures are under review
- I. Accept the resignation of Gary Reif from the Jackson Fire Department after 26 years of service effective July 4, 2024
- J. Jackson Ambulance Service Part-Time ALS License Request

8. Council Discussion Items

- A. Peddler’s License Request from Kristaps Kaza to sell books door to door in Jackson
- B. Peddler’s License Request from Kristine R. Lopez of Blue Earth for Food Trailer
- C. Jeff Johnson – Tri-for-Health event on Friday, June 7th at 6 p.m.
- D. William Smith II – On Sale and Sunday Liquor License for Peanuts Hub LLC d/b/a Double Shot Saloon inside the Jackson Inn at 2007 Highway 71 North in Jackson, Minnesota
- E. Ken Kruse – Fort Belmont Annual Report
- F. Belmont Heights Pay Application No. 3
- G. Airport Taxiway Pay Application No. 6
- H. Consider declaring a Community Festival for the Cruise-In Event for Thursday, June 6, 2024
- I. Set June 18, 2024 at 6:30 p.m. as the date for the Public Hearing on the Final Plat for the Belmont Heights Housing Project
- J. Closed Session as permitted by Attorney-Client Privilege, Section 13D.05, Subdivision 3(b) to discuss real-estate negotiations

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.

