

CITY OF JACKSON

CITY COUNCIL AGENDA

March 6, 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 March 6, 2024
 - B. Approval of Minutes – City Council Minutes for February 22, 2024
 - February 2024 Investment Reports
 - Liquor Store Report for February, 2024
 - February 2024 Fund Balance Report
 - C. Bills List for March 6, 2024 – Resolution No. 11-0324
 - D. Approve Dance Permit and waive the fee for the Jackson Fire Department/Jackson Fire Department Relief Association’s Annual Fireman’s Dance on Friday, April 5, 2024 at the Jackson National Guard Armory
 - E. Utilities Commission Recommendation: Approve Submitting LS-4 Sanitary Sewer Force Main Improvements Project to PFA Clean Water Revolving Loan Fund for FY 2025 Funding
 - F. Jackson Healthcare Foundation Grant Awards

- G. Airport Commission Recommendation: Approve extending Airport Farmland Lease with Matt Benson for one year at a rate of \$225/acre for the main Airport Farmland and \$210/acre for the JEDC/Garber Airport Lane and rebid August 1, 2024 for a 3-year contract with the option of a 2-year extension
- H. Staff Recommendation: Approve updated Economic Development Administrative Assistant Job Description
- I. Add one more hour per week to EDA Assistant Shelley Pohlman's hours

8. Council Discussion Items

- A. EDA Coordinator's Update
- B. Chamber of Commerce Update – Corey Christopher
- C. Water Plant Media Filter Rehab Update
- D. Workers Compensation Insurance Quote
- E. Resolution No. 10-0324 Approving Federal Grants and Awards Policy
- F. Second Consideration of Ordinance No. 141: An Ordinance amending 94.28 of the Code of Ordinances pertaining to “Weeds” and owners responsible for trimming, removal and the like
- G. Nolan Ambrose Proclamation
- H. Mark Saker Proclamation
- I. Closed Session as permitted by Minnesota Statute Chapter 13D.05 Subd. 3C(3) pertaining to the possible purchase of real estate

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.