

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**May 21, 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 May 21, 2024
  - B. Approval of Minutes – City Council Minutes for May 7, 2024
  - C. Bills List for May 21, 2024 – Resolution No. 22-0524
  - D. Approve renewal of Peddler’s License for Itsy Bitsy Family Farm LLC – Kari and Michael Byam of Lakefield who serve shaved ice and cotton candy
  - E. Approve renewal of Peddler’s License for Jon-E-1 BBQ LLC Food Truck – Jon Lang
  - F. Approve renewal of Peddler’s License for Brooke and Corey Hanson for mobile ice cream truck selling pre-packaged ice cream treats, pop and water
  - G. Planning Commission Recommendation: Approve Variance Application of Loren and Colleen Steenstra of 1205 South Street to construct a 30’ by 36’ accessory building totaling 1,080 square feet on their separate, but adjacent property at 1203 South Street and to have it recorded at the Jackson County Recorder’s Office
  - H. Approve hiring of Renae Christian as a part-Time Liquor Store Clerk

I. Approve On Sale and Sunday Liquor License for Peanuts Hub LLC owned by Mary Jensen and managed by William Smith II doing business as the Double Shot Saloon inside the Jackson Inn at 2007 Highway 71 North in Jackson, Minnesota effective June 1, 2024. (This license is for the new owners of the former Econolodge now known as the Jackson Inn)

J. EDA Recommendation: Approve the Classic Hair Commercial Lending Program Loan of \$5,110.00 at 5.5 percent interest rate. (Corinne Vacek agreed to the interest rate change of 3.25 percent to 5.5 percent)

## **8. Council Discussion Items**

A. Request from the American Legion Post 130: Memorial Day Parade and Program at Ashley Park on May 27<sup>th</sup>. (Parade will begin at 9:30 a.m. in front of the Legion, go up Sherman Street to Main Street and then north to Ashley Park for the Memorial Day Program.)

B. Ron Richards – Request for the Fire Department to reserve the Ashley Park Shelter for Saturday, July 20, 2024 and waive the shelter house rental fee for that day.

C. Jackson County Sheriff's Office Request to trade in a 2016 Ford SUV Squad Car to Guardian Fleet Safety and the purchase of a new 2023 Ford SUV

D. Awarding of 2024 Seal Coating Bid to M.R. Paving and Excavating who submitted the low bid of \$50,752

E. Jackson Ambulance Service Billing Service Charge

F. Request from City Staff for funds to upgrade technology not to exceed \$15,000 before the end of the Year

G. Letter of Support from the City to designate Springfield Parkway from Park Street to Highway 71 as a School Zone

H. Consider declaring a Community Festival for the Cruise-In Event for Thursday, May 23, 2024

I. Mayor's Proclamation – Poppy Day on May 24<sup>th</sup>, 2024

J. Closed Session as permitted by Attorney-Client Privilege, Section 13D.05, Subdivision 3(b) to discuss land negotiations (No action will be taken)

## **9. Other:**

## **10. Adjournment:**

Upcoming meetings: Pool informational meeting on Wednesday, May 29, 2024 at 6:30 p.m. at the Jackson County Central High School Auditorium

