

CITY OF JACKSON

CITY COUNCIL AGENDA

September 3, 2024

6:00 P.M.

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 September 3, 2024
 - B. Approval of Minutes – City Council Minutes for August 20, 2024
 - C. Bills List for September 3, 2024 – Resolution No. 32-0924
 - D. Approve City Equipment Surplus Property including a 1995 Snogo Snow Blower (Old Snow Blower that has been replaced) and 2008 F350 Pickup with no utility box (Old Water Department Hoist Truck that has been replaced).
 - E. Accept Letter of Resignation from Kelly Johnson from the Ambulance Department
 - F. EDA Recommendation: Approved Kim Church’s (Deputy Registrar #50) Business Building Improvement Program Application
8. **Council Discussion Items**
 - A. Brandi Fletcher – Cannabis Dispensary Update
 - B. Torgerson Lane Final Pay Estimate No. 3

C. Belmont Heights Pay Application No. 5

D. Utilities Commission Recommendation regarding Utility issue

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.