



City of Medford Veterans Committee Meeting Minutes

April 5, 2016

The City of Medford Veterans Committee meeting was called to order at 3:30 PM by Butch Schultz.

Members Present: Schultz, Hager, Hagen, and Jenó.

Members Absent: Clark.

Others Present: Larry Houglum, Keith Maas, Marie Sexton, and Amber Kniefel.

Meeting called to order by Chairperson Schultz at 3:30 p.m.

Motion by Hager and seconded by Jenó to approve the agenda as presented. All members voted aye for approval. Motion carried.

Motion by Schultz and seconded by Hager to approve the minutes from the March 10, 2016 regular meeting. All members voted aye for approval. Motion carried.

Treasurers report: Balance of \$27,984.29. Upcoming expenditures of \$15,462.50. Balance after upcoming expenditures of \$12,521.79.

Motion by Hager and seconded by Schultz to approve the treasurer's report as presented. All members voted aye for approval. Motion carried.

Bills:

- a) Motion by Jenó and seconded by Schultz to pay Owatonna Granite and Monument \$14,112.50 for the second half payment of the middle stone. All members voted aye for approval. Motion carried.
- b) Motion by Hager and seconded by Jenó to pay Met-Con Construction \$500.00 for the use of a crane for the installation of the middle stone. All members voted aye for approval. Motion carried.
- c) Motion by Hager and seconded by Jenó to pay Nagel's Sod \$600.00 for two eagles for placement at the Veterans Memorial. All members voted aye for approval. Motion carried.

Moving of the Donation Sign: Marie Sexton is in attendance to discuss the placement of the donation sign. The committee felt that they should address this topic before acting on the landscaping.

Marie Sexton addressed the committee on the location of the donation sign. Ms. Sexton thought that the placement of the donation sign was temporary. Ms. Sexton asked the committee to consider moving the sign further away from the memorial. John Hager talked about a future sidewalk running along the Memorial.

Motion by Schultz and seconded by Hagen to leave the donation right where it is. All members voted aye for approval. Motion carried.

Old Business:

- a) Landscaping: Nagel's Sod will be donating all the materials and labor for the landscaping at the Veterans Memorial. The committee is entirely grateful for this generous donation.

Motion by Jen0 and seconded by Hager to approve the landscaping design as submitted. All members voted aye for approval. Motion carried.

b) Dedication Ceremony: Tabled.

New Business:

a) Painting of the Handicap Access Entrance Area: Schultz was wondering if the steel plate at the entrance needed to be painted. Keith Maas said that the steel plate should not be painted because it could make it slippery.

The next Regular Veterans Committee Meeting will be held on Wednesday, May 11, 2016 at 3:30 p.m.

Motion by Jen0 and seconded by Hager to adjourn at 4:02 PM. Motion passed.