

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

January 28, 2019, 7:00 PM



- I. Call to Order
- II. Pledge of Allegiance
- III. Concerns/Requests from the General Public and Organizations
- IV. Approval of Agenda
- V. Approval of Consent Agenda *(All items listed are considered routine or non-controversial by the Council and will be approved by one motion. There will be no separate motion on these items unless a council member, city staff, or citizen so requests, in which case the item will be removed from the consent agenda and be considered in its normal sequence of the agenda. All items approved by majority vote unless noted.)*
  - A. Approval of Minutes
  - B. Approval of City and Liquor Store Bills
  - C. Approval of Check Register
  - D. Resolution 2019-03 Accepting Donation from Dave and Lois Nelson in the amount of \$25.00 in memory of Ivan Cowell for the Medford Park Endowment Fund.
  - E. Resolution 2019-04 Accepting Donation from the Medford Fire Relief Association in the amount of \$20,000.00 for the Medford Fire Department Truck & Equipment Fund.
  - F. Resolution 2019-05 Accepting Donation from the Medford Fire Relief Association in the amount of \$7,000.00 for the Medford Pool.
  - G. Resolution 2019-06 Accepting Donation from Steele County Parks and Recreation Department in the amount of \$2,500.00 for the Medford Park Improvements.
  - H. Employment
- VI. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board
  - C. EDA Board – did not meet
  - D. Park Board – did not meet
- VII. Department Reports
  - A. City Attorney
  - B. City Engineer
  - C. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - D. Public Works Department
  - E. Fire Department
- XI. Unfinished Business
  - A. Wastewater Treatment Memo
- XII. New Business
  - A. Wastewater or water licenses compensation policy clarification
  - B. Request for Planning & Zoning to consider changing sign ordinance for C-3 District
  - C. Right-of-Way/boulevard tree maintenance – policy workgroup review
- XIII. Next Meeting Dates
  - D. Special City Council Meeting/Workshop – Monday, February 4, 2019, 5:00 p.m.
  - E. Special City Council Meeting/Workshop – Monday, February 25, 2019, 5:30 p.m.
  - F. Regular City Council Meeting – Monday, February 25, 2019, 7:00 p.m.
- XIV. Adjournment