

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

February 26, 2018, 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. Healthy Seniors of Steele County Temporary Gambling Permit Application Request
  - E. Employment
- VI. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board – did not meet
  - 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
    - i. Township Fire Protection Contracts
- XI. Unfinished Business
- XII. New Business
  - A. Resolution 2018-07 Approving Plans and Specifications and Ordering Advertisement for Bids
  - B. Municipal Planning Services
  - C. Bond Update
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, March 26, 2018, 7 p.m.
  - B. LMC Legislative Conference – Thursday, March 22
  - C. Board of Appeal and Equalization Meeting – Wednesday, April 25, 2018, 7:00 p.m.
- XIV. Adjournment