

# City of Medford Regular Meeting Agenda

May 22, 2017, 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. Approval of LMCIT Liability Coverage – Waiver Form
  - E. Resolution 2017-23 Accepting Donation from Pat & Kay Merritt (\$20.00) for the Medford Park Endowment Fund.
  - F. Resolution 2017-24 Accepting Donation from Medford Fire Relief Association (\$1,700.00) for the AED for Medford Pool.
  - G. Resolution 2017-27 Accepting Donation from Pat & Kay Merritt (\$20.00) , Don Dagne (\$5.00), and Lois & Dave Nelson (\$25.00 in Memory of Wilma Mueller) for the Medford Park Endowment Fund.
- VI. Council Committees/Reports
  - A. Mayor’s Report
  - B. Planning and Zoning Board
    - i. Ultra Outlets of Minnesota LLC’s variance request for sign height
    - ii. Ordinance 2017-03 Amending the requirements of swimming pools under Medford City Code Section 4.63
    - iii. Shoreland ordinance consideration update
  - C. EDA Board
    - i. CEDA staffing proposal
  - D. Park Board
- VII. Department Reports
  - A. City Attorney
  - B. City Engineer
  - C. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - D. Public Works Department
    - i. Public Works Director
  - E. Fire Department
- XI. Unfinished Business
  - A. Engineering estimates for WWTP maintenance/upgrades and Lazy U impact analysis
  - B. Sealing Well #1
  - C. Trail to the Lazy U/ Co Rd 12 construction project planning
- XII. New Business
  - A. Fire Department washer/extractor and compressor installation
  - B. Resolution 2017-25 Assigning \$403,038 of the unassigned General Fund balance as of Jan. 1, 2017, to the Fire Department Truck and Equipment Fund
  - C. R&K Electric invoice for flood mitigation work at Straight River Park
  - D. Resolution 2017-26 Authorizing submission of the City of Medford’s application for capital bonding request for a municipal building
  - E. Employee compensation
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, June 26, 2017, 7:00 p.m.
  - B. LMC Annual Conference, June 14-16, Rochester
- XIV. Adjournment