

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

June 24, 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. Medford Fire Relief Association Temporary Liquor License Application Request
 - E. Resolution 2019-10 Accepting Grant Award from Central Farm Service Foundation Inc. for new grain rescue equipment for the Medford Fire Department in the amount of 2,500.00
 - F. Medford CGI Sign Project Fund/Account
- VI. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board – did not meet
 - C. EDA Board
 - 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.
- XII. New Business
 - A. Todd Nelson Developer's Agreement
 - B. Resolution 2019-09 Accepting work of Improvement No. 2018-01
 - C. Performance standards code amendment for multi-family housing parking requirements
 - D. Sale of 2002 Dodge Pickup
 - E. 2019 Street Maintenance Project
 - F. Wastewater treatment options update – Faribault rate
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, July 22, 2019, 7:00 p.m.
 - B. Council Work Session/Budget Review – Monday, July 22, 2019, 5:00 p.m.
- XIV. Adjournment