

Reminder – Shut off all  
pagers and cell phones

## City of Medford Regular Meeting Agenda\*

July 22, 2024, 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. Born Learning Trail
- VI. 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
- VII. Council Committees/Reports
  - A. Planning and Zoning Board – Hachfeld Variance Recommendation
  - B. EDA Board
- VIII. Department Reports
  - A. Fire Department
    - i. Storage Container Purchase – Emergency Management
    - ii. Bi-Directional Antenna Purchase
  - B. City Attorney
  - C. City Engineer
    - i. Owatonna Wastewater Connection
      - a. PSIG Grant Funding
      - b. Resolution 2024-17 A Resolution Authorizing the City of Medford to Submit a PSIG Application to MNPFA
    - ii. Archeological Survey
      - a. SHPO Requirements
      - b. Bear Creek Proposal
    - iii. Jones Easement Resolution 2024-16, A Resolution Approving Easement Agreement
    - iv. Steele County – Beaver Lake Park
      - a. Proposed Improvements
      - b. Letter of Support for Regional Designation
    - v. Tennis Courts Update
  - D. Administration Department
    - i. Mayor
    - ii. City Administrator
      - a. Public Works/General Updates
      - b. 2025 Preliminary Budget
      - c. Resolution 2024-xx Adopting 2025 Preliminary Levy
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, August 26, 2024, 7:00 p.m.
- XIV. Adjournment