

Reminder – Shut off all  
pagers and cell phones

***City of Medford***  
***Special Meeting Agenda***

December 27, 2018, 3:45 P.M.  
City Hall



- I. Call meeting to order
- II. Employment
- III. Resolution 2018-33 Designating the Polling Place for the 2019 Elections
- IV. Adjournment

## MEMORANDUM

**TO:** Council

**FROM:** Andy Welti  
City Administrator

**DATE:** February 21, 2018

**RE:** Resignation and Hiring of Public Works Worker

**Background:**

Scott Mittelstaedt submitted his resignation from the full-time Public Works Worker position effective December 31, 2018. I recommend Council accept Scott Mittelstaedt's resignation from his full-time position and proceed with hiring to fill the Public Works Worker position (\$20.41/ hour).

**CITY OF MEDFORD RESOLUTION 18-33  
DESIGNATING POLLING PLACES FOR THE 2019 PRIMARY AND  
GENERAL ELECTIONS**

WHEREAS, Minnesota Election Law Section 204B.16 requires the City Council of every municipality to designate the places of holding and election for each precinct; and

WHEREAS, Minnesota Election Law Section 204B.16 subd.1, Polling Places, permits the city change the location of the city polling places; and

WHEREAS, the City of Medford, in compliance with the Help America Vote Act (HAVA), seeks to provide polling places that are easily accessible to all eligible voters; and .

THEREFORE, BE IT RESOLVED that the City Council of the City of Medford, does hereby designate the Medford City Hall, 408 2<sup>nd</sup> Avenue SE, Medford, as the Polling Place for the City of Medford.

BE IT FURTHER RESOLVED, that the designation of the polling place shall take effect for the 2019 Primary Election and the General Election.

Adopted by the City Council of the City of Medford this 27<sup>th</sup> day of December, 2018.

BY:

\_\_\_\_\_  
Lois M Nelson, Mayor

ATTEST:

\_\_\_\_\_  
Motion By

\_\_\_\_\_  
Elizabeth Jackson, City Clerk

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Second By