

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

November 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. Employee Compensation
 - E. Resolution 2018-29 Accepting Grant Award from Compeer Financial for a new 6 person communication system for the Medford Fire Department in the amount of 3,000.00
- VI. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board
 - i. Medford Funeral Home CUP review
 - ii. Medford Township Town Hall CUP review
 - iii. Medford Senior Care IUP review, issuance of CUP
 - iv. Recommendation to Council to approve Resolution 2018-27 Vacating Utility Easements
 - C. EDA Board – did not meet
 - D. Park Board
- VII. Department Reports
 - A. Fire Department
 - B. City Attorney
 - C. City Engineer
 - D. Administration Department
 - i. City Administrator
 - ii. City Clerk
 - E. Public Works Department
- XI. Unfinished Business
 - A. 2019 Final Budget
- XII. New Business
 - A. Resolution 2018-28 Approving Plans for Project No. SAP 074-612-038; Co. Rd. 12, west of the West Frontage Road
 - B. Health insurance deductible
 - C. Paid time off
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, December 17, 2018, 7:00 p.m.
 - B. Truth In Taxation Meeting - Monday, December 17, 2018, 7:00 p.m.
 - C. LMC's Newly Elected Officials Conference – Jan. 25-26 (Mankato), Feb 1-2 (Plymouth)
- XIV. Adjournment