

Reminder – Shut off all pagers and cell phones

City of Medford Regular Meeting Agenda

February 22, 2021, 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
- VI. Council Committees/Reports
 - A. Planning and Zoning Board – did not meet
 - B. EDA Board
 - C. EDA Commissioner Report
 - D. Park & Pool Commissioner Report
 - E. Water & Wastewater Commissioner Report
 - F. Municipal Liquor Store Commissioner Report
 - G. Streets Commissioner Report
 - H. Capital Advisory Board Report
- VII. Department Reports
 - A. City Attorney
 - B. Administration Department
 - i. City Administrator/Mayor
 - a. Shop Roof Replacement
 - b. Insurance Deductible Reimbursements – Water Main Break
 - c. Ordinance 2021-01 Amending Section 2.14 of the Medford City Code, Establishing the Position of Administrative Director of Operations and Establishing the Responsibilities of the Administrative Director of Operations
 - ii. City Clerk
 - a. General Capital Project Fund Transfer of \$104,000
 - b. Protocols for Commissioners
 - c. City Financial Report
 - C. Fire Department
- XII. New Business
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, March 22, 2021, 7:00 p.m.
 - B. Board of Appeal and Equalization Meeting – Monday, April 26, 2021 6:00 p.m
- XIV. Adjournment

. *Due to the COVID-19 pandemic, members of the City Council and City staff will either participate in the meeting by telephone or other electronic means pursuant to Minnesota Statutes, Section 13D.021, or in-person at the City Council’s regular meeting location, 408 2nd Ave SE, Medford, MN.

(Minnesota Statutes, Section 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions – Minnesota Statutes, Section 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.)

Due to the COVID-19 pandemic and social distancing guidelines, members of the public will not be present at the City Council’s regular meeting location, except for the Truth In Taxation portion of the meeting. Public will be allowed to attend the Truth In Taxation portion of the meeting to listen and comment as long as a mask is worn.

Members of the public may monitor the meeting from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/288841645>

Public may dial in using a phone.

United States: +1 (408) 650-3123

-Listen to and follow the prompts

Access Code: 288-841-645