

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

May 21, 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. Approval of LMCIT Liability Coverage – Waiver Form
- VI. Council Committees/Reports
  - A. Mayor’s Report
  - B. Planning and Zoning Board
    - i. Recommendation to Council to approve Andrew Nevils’ request for combination of Lot 7, Block 40, Johnson & Company’s Addition and Lot 1, Block 3, Jones First Addition
  - C. EDA Board – did not meet
  - D. Park Board
- VII. Department Reports
  - A. City Attorney
  - B. City Engineer
    - i. Mike Bubany, David Drown & Associates, 2018 Street Project
      - A. Resolution – 2018-11, Authorizing the Issuance, Sale and Delivery of \$308,000 G.O. Improvement Bond, Series 2018-A; 2018 Street Improvement 2018-01
  - C. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - D. Public Works Department
  - E. Fire Department
    - i. Bid SCBAs
- XI. Unfinished Business
  - A. 2018 pool staffing
  - B. Lifeguard training
- XII. New Business
  - A. Medford Beautification Committee request
  - B. CGI signs – easement expense
  - C. Public works pickup truck purchase
  - D. Public Works job posting
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, June 25, 2018, 7:00 p.m.
  - B. Annual League of Minnesota Cities Conference – June 20 – 22, St. Cloud
- XIV. Adjournment