

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

February 25, 2019, 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. Healthy Seniors of Steele County Temporary Gambling Permit Application Request
- VI. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board – did not meet
  - C. EDA Board
  - D. Park Board – did not meet
- VII. Department Reports
  - A. City Attorney
  - B. City Engineer
    - i. 2018 Street Improvement Project – Contractor's Pay Request (Estimate No. 2)
    - ii. Main Street Reconstruction Project - 2021
  - C. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - D. Public Works Department
  - E. Fire Department
- XI. Unfinished Business
  - A.
- XII. New Business
  - A. SWCE energy efficient street light proposal
  - B. Ordinance 2019-01 Boulevard Tree Maintenance
  - C. Bond Update
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, March 25, 2019, 7:00 p.m.
  - B. Board of Appeal and Equalization – Wednesday, April 24, 2019, 7:00 p.m.
- XIV. Adjournment