

City of Medford Regular Meeting Agenda

April 24, 2017, 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. Straight River Days – Erin Sammon
 - A. Parade Permit Request
 - B. Temporary Golf Cart Passes
 - C. Raffle Requests
- VI. Presentation of 2016 Audit – Abdo, Eick & Meyers
- VII. 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. Resolution 2017-22 Accepting Donations from Pat & Kay Merritt (\$10.00), John C Dillemath (\$5.00), Gary Ringhofer(\$5.00), and Bryce Butler (\$5.00) for the Medford Park Endowment Fund.
- VIII. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board – did not meet
 - C. EDA Board – did not meet
 - D. Park Board – did not meet
- IX. Department Reports
 - A. City Attorney
 - B. City Engineer
 - C. Administration Department
 - i. City Administrator
 - ii. City Clerk
 - D. Public Works Department
 - i. Public Works Director
 - E. Fire Department
- XI. Unfinished Business
- XII. New Business
 - A. 2017 pool staffing
 - B. Computer Use Policy
 - C. Vacation of street and sale of land
 - D. Tennis court resurfacing
 - E. Trail to the Lazy U/ Co Rd 12 construction project planning
 - F. Ordinance 2017-02 Amending Sunday Off-Sale Liquor Requirements for the Municipal Liquor Store
 - G. Compost site
- XIII. Next Meeting Dates
 - A. Council Workshop/Special Meeting – Monday, May 22, 2017, 6:30 – 7:00 p.m.
 - B. Regular City Council Meeting – Monday, May 22, 2017, 7:00 p.m.
 - C. LMC Annual Conference, June 14-16, Rochester
- XIV. Adjournment