

Regular Council Meeting
November 28, 2022
7:00 p.m.
City Hall

Members present were Thomas, Langeslag, Bartlett, Merritt, and Mueller.

Members absent were: none.

City staff and consultants in attendance were Jed Petersen, Elizabeth Jackson, Mark Rahrick, Brandon Theobald, and Rick Hager.

Others attending were Jason Winter, Marie Sexton, Craig Helgeson, John Anhorn, and Nick Sorensen.

Mayor Thomas called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Concerns/Requests from the General Public and Organizations – none.

Agenda – motion by Merritt, seconded by Langeslag to approve the agenda as presented. All members voted aye for approval. Motion carried.

Consent Agenda – agenda items are approved by one motion unless a Council member requests separate action.

Approval of the October 24, 2022 special and regular council minutes and the November 17, 2022 special council meeting minutes.

Approval of the October and November city and liquor store bills.

Approval of the October check register numbers E4581-E4608, 16823-16849, and 50418-50487.

Approval of Resolution 22-18 A Resolution Accepting Grant Award from Statewide Health Improvement Partnership in the amount of \$318.98 for Medford City Hall.

Motion by Langeslag, seconded by Bartlett to approve the consent agenda as presented. All members voted aye for approval. Motion carried.

EDA Committee Report – EDA didn't meet.

Park & Pool Commissioner Report – Council member Mueller stated the Christmas lights were up on Main Street. Park bathroom updates will be discussed at the next meeting.

Water/Wastewater Commissioner Report – Council member Langeslag didn't have any updates for Council.

Liquor Store Commissioner Report – Council member Bartlett stated the new lead bartender, Rachel Heinrichs has started at the liquor store and sales were increasing and new ideas were being worked into the liquor store plans.

Streets Commissioner Report – Council member Merritt didn't have any updates for Council.

City Attorney – nothing new for Council. Council requested Attorney Rahrick proceed with talking with Steele County about the speed limit by the Medford School.

City Engineer – Engineer Theobald presented the 2023 Street Project Feasibility Report to Council.

Resolution 22-19 Approving Feasibility Report and Calling Public Hearing on 2023 Street Improvements – motion by Bartlett, seconded by Merritt to approve Resolution 22-19. All members voted aye for approval. Motion carried.

Fire Department – Fire Chief Hager presented the 2023 Township Fire Contracts – motion by Merritt, seconded by Bartlett to approve the 2023 Township Fire Contracts. All members voted aye for approval. Motion carried.

Mayor – none.

City Administrator –

Public Works/General Update Memo – Administrator Petersen presented a memo.

Ice Rinks Discussion – Council consensus was to have ice rinks made by December 25th weather permitting.

Bryce Grinnell's' Resignation – motion by Mueller, seconded by Merritt to accept Bryce Grinnell's resignation from the position of public works worker. All members voted aye for approval. Motion carried.

Hiring New Public Works – motion by Bartlett, seconded by Langeslag to hire Mathias Heinrichs as a public works worker at \$23.32 per hour. All members voted aye for approval. Motion carried.

City Clerk –

Financial Update – Clerk Jackson presented a memo to Council with the City's Financial update.

Resolution 2022-17 Designation the Polling Place for the 2023 Elections – motion Bartlett, seconded by Merritt to approve Resolution 2022-17. All members voted aye for approval. Motion carried.

2023 Final Budget – Clerk Jackson stated the final budget was included in the Council packets and would be presented at the December council meeting for final approval.

Motion by Mueller, seconded by Langeslag to adjourn the regular council meeting at 7:51 p.m. All members voted aye for approval. Motion carried.

Regular City Council Meeting – Monday, December 19, 2022, 7:00 p.m.
Truth in Taxation Meeting – Monday, December 19, 2022, 7:00 p.m.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.