

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

January 22, 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. Resolution 2018-04 Accepting Donation from the Medford Fire Relief Association in the amount of \$22,000.00 for the Medford Fire Department Truck & Equipment Fund.
  - E. Resolution 2018-05 Accepting Donation from the Medford Fire Relief Association in the amount of \$8,700.00 for the Medford Pool.
  - F. Resolution 2018-06 Accepting Donation from Kristin Salvi in the amount of \$125.00 for the Veteran's Memorial.
  - G. Employment
- VI. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board
  - C. EDA Board
  - D. Park Board
- VII. Department Reports
  - A. City Attorney
  - B. City Engineer
  - C. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - D. Public Works Department
  - E. Fire Department
    - i. FEMA Grant and SCBA packs
- XI. Unfinished Business
  - A. Project lead for Main Street reconstruction in 2021
  - B. Steele County reconstruction of CSAH 12 west of West Frontage Road update
- XII. New Business
  - A. Proposed vacation and creation of utility easement on Block 30
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, February 26, 2017, 7 p.m.
  - B. Board of Appeal and Equalization Meeting – Wednesday, April 25, 2018, 7:00 p.m.
- XIV. Adjournment