

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

June 26, 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. 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. Medford Fire Relief Association Liquor License Application Request
 - E. Resolution 2017-30 Accepting Donation from Pat & Kay Merritt (\$20.00) for the Medford Park Endowment Fund.
 - F. Resolution 2017-31 Accepting Donation from Faribault Foundation (\$250.00) for the Medford Veteran's Committee.
 - G. Resolution 2017-32 Accepting Donation from J&L Collision and Sales Inc. (\$8,650.00) for the Medford Fire Department.
- VI. 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
- VII. 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
 - A. Trail to the Lazy U/ Co Rd 12 construction project planning
 - B. Resolution 2017-28 MNDOT Cooperative Landscaping Agreement
 - C. Shoreland Ordinance
- XII. New Business
 - A. William Regan LLC Developer's Agreement
 - B. Paycheck Policy
 - C. SMIF Community Growth Initiative
 - D. 2017 streets and municipal building Council questionnaire results
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, July 24, 2017, 7:00 p.m.
 - B. Council work session/budget review
- XIV. Adjournment