

# City of Medford Regular Meeting Agenda\*

September 23, 2024, 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 2024-22 A Resolution Accepting Donation from Steele Waseca Cooperative Electric in the amount of \$2000.00 for the Medford Fire Department
- VI. Council Committees/Reports
  - A. Planning & Zoning Report – did not meet
  - B. EDA Commissioner Report – did not meet
- VII. Department Reports
  - A. Fire Department
  - B. City Engineer
  - C. City Attorney
  - D. Administration Department
    - i. Mayor
      - a. Small Cities Assistance
    - i. City Administrator
      - a. Public Works/City General Updates
      - b. FEMA Update – Park Flooding
      - c. Ordinance 2024-06 An Ordinance Amending Section 6.01, Subd. 5 of the Medford City Code Regulating Hours of Operation of the Municipal Liquor Dispensary
      - d. Resolution 2024-21 A Resolution Approving Publication of Ordinance by Title and Summary
      - e. Main Street Sidewalk Repair Estimates
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, October 28, 2024, 7:00 p.m.
- XIV. Adjournment