

Regular City Council Meeting
May 23, 2022
7:00 p.m.
Fire Hall

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

Members absent were: none.

City staff and consultants in attendance were Jed Petersen, Elizabeth Jackson, and Mark Rahrlick.

Others attending were Rich Quiring, Whitney Bartsh, Mark Heaser, and Marie Sexton.

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

Pledge of Allegiance.

Concerns/Requests from the General Public and Organizations – Marie Sexton presented an option for the City of Medford to file for a SMIF grant.

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 April 25, 2022 Board of Appeal and Equalization meeting minutes and the April 25, 2022 regular meeting minutes.

Approval of the April and May city and liquor store bills.

Approval of the April check register numbers E4377-E4422, 16573-16613, and 49974-50073.

Approval of LMCIT liability Coverage – Waiver form.

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

Planning & Zoning Board –

Approval of Ordinance 2022-02 An Ordinance Amending Sections of the Medford Zoning Code Governing Corner Lots.

Council consensus was to hold a public hearing to change Medford Zoning Code to make the street address of a property be considered the front yard for a corner lot property.

EDA Commissioner/Board Report – none.

Park & Pool Commissioner Report – Council member Mueller stated the Medford Pool was in the process of getting ready to open for the 2022 season. Mueller stated the planters at the Straight River Park had been planted for the season.

Water/Wastewater Commissioner Report – nothing new to report.

Liquor Store Commissioner Report – Council member Bartlett stated the Medford Liquor Store had a few minor plumbing issues that were being fixed.

Streets Commissioner Report – Council member Merritt stated there is a catch basin and curb on 3rd Ave NW that needs to be fixed.

Capital Advisory Board – did not meet.

City Attorney – Attorney Rahrack gave a brief update on a possible annexation proposal between the City of Medford and Josh Ihlenfeld.

Mayor –

Letter to Residents – Council consensus was to delete the first paragraph and send the letters.

City Administrator –

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

City Clerk –

Approval of Ordinance 2022-01 Amending Section 2.65 of the Master Fee Schedule – motion by Mueller, seconded by Bartlett to approve Ordinance 2022-01. All members voted aye for approval. Motion carried.

Resolution 2022-08 Publication by Title and Summary the Ordinance Amending the Master Fee Schedule – motion by Mueller, seconded by Langeslag to approve Resolution 2022-08. All members voted aye for approval. Motion carried.

City Financial Report – Clerk Jackson presented the city financial memo.

Fire Department – none.

Motion by Langeslag, seconded by Merritt to adjourn the regular council meeting at 8:02 p.m. All members voted aye for approval. Motion carried.

Regular City Council Meeting – Monday, June 27, 2022, 7:00 p.m.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.

