

Regular City Council Meeting  
June 24, 2024  
7:00 p.m.  
City Hall

Members present were Thomas, Mueller, Winter, and Sorensen.

Members absent were Merritt.

City staff and consultants in attendance were Elizabeth Jackson, Mark Rahrick, Craig Helgeson, and Brandon Theobald.

Others attending were Marie Sexton, Annette Duncan, Tom Sexton, Jeanne Sexton, Kat Fate, Mary Stanley, and John Anhorn.

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

Pledge of Allegiance.

Concerns/Request for the General Public/Organizations – Tom Sexton introduced himself as a candidate running to replace John Petersburg. Mary Stanley asked about the City of Medford participating in a National Night Out event.

Agenda – Add Resolution 2024-15 A Resolution Declaring Local Emergency under Mayor Reports. Motion by Mueller, seconded by Winter to approve the agenda as amended. All members voted aye for approval. Motion carried.

Born Learning Trail – Annette Duncan presented plans for the Born Learning Trail to be installed at Straight River Park. Council asked for a revised plan using the old chalet cement pad.

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

Approval of the May 20, 2024 regular council meeting minutes.

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

Approval of the May check register numbers E5172-E5238, 17575-17605, and 51998-52048.

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

Zoning Board – did not meet.

EDA Board – did not meet.

Fire Department – Chief Helgeson gave an update on the fire calls and flooding.

City Attorney – none.

City Engineer –

5<sup>th</sup> Avenue Apartments - Engineer Theobald presented a memo with the progress made at the apartments.

Tennis Courts – Engineer Theobald is still contacting contractors about possible options to repair the tennis courts.

Mayor –

Zoning Board Recommendation – Mayor Thomas recommended William Stransky be appointed to the Zoning Board. Motion by Sorensen, seconded by Winter to approve the Zoning recommendation. All members voted aye for approval. Motion carried.

Resolution 2024-15 A Resolution Declaring Local Emergency – motion by Mueller, seconded by Winter to approve Resolution 2024-15. All members voted aye for approval. Motion carried.

City Administrator –

General Update Memo – Administrator Jackson presented a memo.

Resolution 2024-14 A Resolution Committing the City of Medford to Match a Grant from the 2024-2026 Allied Radio Matrix for Emergency Response Equipment Grant Program – motion by Winter, seconded by Sorensen to approve Resolution 2024-14. All members voted aye for approval. Motion carried.

Straight River Days Recap – Administrator Jackson gave an update on the success of Straight River Days.

2025 Levy Increase Discussion – Administrator Jackson presented a memo detailing several options for the 2025 levy increase. Motion by Sorensen, seconded by Mueller to remove the EDA levy and increase the preliminary levy by 7%. All members voted aye for approval. Motion carried.

Motion by Mueller, seconded by Winter to adjourn the regular city council meeting at 7:35 p.m. All members voted aye for approval. Motion carried.

Regular City Council Meeting – Monday, July 22, 2024, 7:00 p.m.

Minutes approved at \_\_\_\_\_ meeting.

Submitted by \_\_\_\_\_ City Clerk.

Signed by \_\_\_\_\_ Mayor.