

City of Medford Regular Meeting Agenda*

October 23, 2023, 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. Code Violation Hearing
- VI. Steele Waseca Substation Update
- VII. 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 2023-15 A Resolution Accepting Donation from John & Shirley Hager in the amount of \$500.00 for the Medford Municipal Complex
 - E. Resolution 2023-16 A Resolution Accepting Donation from Vernon & Diane Wheeler in memory of John in the amount of \$25.00 for the Medford Municipal Complex
 - F. Resolution 2023-17 A Resolution Accepting Donation from Shirley Hager in memory of John Hager in the amount of \$250.00 for the Medford Veteran's Memorial
 - G. Resolution 2023-18 A Resolution Accepting Donation from Bernadette Weber in memory of Robert Weber in the amount of \$250.00 for the Medford Veteran's Memorial
 - H. Resolution 2023-19 A Resolution Accepting Donation from MARC in the amount of \$200.00 for the Medford Park Trail
 - I. Resolution 2023-20 A Resolution Accepting Donation from MARC in the amount of \$1000.00 for the Medford Park Trail
 - J. Resolution 2023-21 A Resolution Accepting Donation from Marie Sexton in the amount of \$161.81 for tree spraying in Medford Straight River Park
 - K. Resolution 2023-22 A Resolution Accepting Donation from MARC in the amount of \$3000.00 for the Medford Park Trail
 - L. Resolution 2023-23 A Resolution Accepting Donation from MARC in the amount of \$1000.00 for the Medford Park Trail
 - M. Resolution 2023-24 A Resolution Accepting Donation from MARC in the amount of \$3300.00 for the Medford Park Trail
 - N. Resolution 2023-25 A Resolution Accepting Donation from MN DNR in the amount of \$11000.00 for the Medford Park Trail.
 - O. Resolution 2023-26 A Resolution Accepting Donation from MN DNR in the amount of \$955.63 for the Medford Park Trail.
- VIII. Council Committees/Reports
 - A. Planning & Zoning Report – did not meet
 - B. EDA Commissioner Report – Limberg Productions/Sign Update
- IX. Department Reports
 - A. City Engineer
 - i. WWTP Connection Update
 - a. Community Meeting Letters
 - ii. 2023 Street Project Update
 - B. City Attorney
 - C. Administration Department
 - i. Mayor
 - a. Fire Department Discussion
 - b. Lazy U Annexation Discussion
 - i. City Administrator
 - a. Resolution 2023-27 Designating Polling Places for the 2024 Primary and General Elections
 - b. Resolution 2023-14 A Resolution Authorizing the City of Medford to Submit Information to the Minnesota Public Facilities Authority and to Enter Into a Grant Agreement with MPFA.
 - c. Public Works/City General Updates
 - d. Rachel Heinrichs Resignation
 - e. Hiring of Part Time Assistant Lead Bartender
 - f. Health Insurance Premiums/HSA Contributions
 - g. Part Time Employee Sick Time
 - h. Ordinance 2023-xx An Ordinance Amending Section 2.65 Master Fee Schedule of the Medford City Code

i. Hiring of Part Time Office Assistant

D. Fire Department

XIII. Next Meeting Dates

A. Regular City Council Meeting – Monday, November 27, 2023, 7:00 p.m.

XIV. Adjournment

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