

Regular City Council Meeting
May 20, 2024
7:00 p.m.
City Hall

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

Members absent were none.

City staff and consultants Elizabeth Jackson, Mark Rahrick, Brandon Theobald, Tom Harris, and Dennis Luebbe.

Others attending were Judy Bauer, Dyann Reinhard, Erin Sammon, Marvin Purrier, Annette Duncan, Stephanie Wannos and Marie Sexton.

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

Pledge of Allegiance.

Concerns/Requests from the General Public/Organizations – none.

Agenda – add United Way Born Learning Trail after Straight River Days. Add CSAH assessment questions under Mayor Report.

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

Erin Sammon – Straight River Days – motion by Mueller, seconded by Winter to approve the parade route. All members voted aye for approval. Motion carried.

United Way Born Learning Trail – a layout map and agreement will be brought to the next Council meeting.

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

Approval of the April 22, 2024, regular council meeting minutes.

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

Approval of the April check register numbers E5139-E5200, 17543-17574, and 51876-51997.

Approval of the LMCIT liability coverage - Waiver form.

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

Zoning Board – Attorney Rahrick presented a memo. Motion by Merritt, seconded by Winter to have Attorney Rahrick draft a covenant agreement between the City of Medford and Marvin Purrier regarding parcel #s 16-008-2020 and 16-017-1101. All members voted aye for approval. Motion carried.

EDA Board – Council member Mueller gave update on the last EDA Meeting.

Fire Department – none.

City Attorney –

Park Endowment Fund Bylaws – motion by Sorensen, seconded by Winter to authorize the use of the Park Endowment Interest to pay Attorney Rahrick to try to get the bylaws reversed. All members voted aye for approval. Motion carried.

Ordinance 2024-05 An Ordinance Amending Section 4.33 of the Medford City Code Regulating Performance Standards – motion by Merritt, seconded by Mueller to approve Ordinance 2024-05. All members voted aye for approval. Motion carried.

Ordinance 2024-03 An Ordinance Amending Section 2.65 Master Fee Schedule of the Medford City Code – motion by Muller, seconded by Merritt to approve Ordinance 2024-03. All members voted aye for approval. Motion carried.

Resolution 2024-08 A Resolution Approving Publication by Title and Summary – motion by Mueller, seconded by Winter to approve Resolution 2024-08. All members voted aye for approval. Motion carried.

City Engineer –

2024 Street Patching – 2024-13 A Resolution Awarding and Approving 2024 Street Patching Quote Bid to Seykora Asphalt– motion by Winter, seconded by Sorensen to approve Resolution 2024-13. All members voted aye for approval. Motion carried.

5th Avenue Apartments Update – Engineer Theobald stated he was continuing to work with the Nelson Development on the issues with the apartments.

2023 Street Project Updates – Engineer Theobald is working with the 2023 Street Project contractor to address the issues with the project.

Tennis Courts – Engineer Theobald is working with Seykora Asphalt and other contractors on a repair or replacement plan for the tennis courts.

Mayor –

CSAH 12 – Mayor Thomas had some questions regarding the assessment process for the street project.

City Administrator –

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

Metronet Settlement Agreement – motion by Winter, seconded by Sorensen to approve the Metronet Settlement Agreement. All members voted aye for approval. Motion carried.

Temporary Extension of Premises – Liquor Store Parking Lot – motion by Mueller, seconded by Winter to approve the Temporary Extension of Premises. All members voted aye for approval. Motion carried.

Temporary Extension of Premises – Patio Area between Liquor Store and Old Fire Hall – motion by Merritt, seconded by Winter to approve the Temporary Extension of Premises. All members voted for approval. Motion carried.

Temporary Extension of Premises – Straight River Days Street Dance – motion by Sorensen, seconded by Mueller to approve the Temporary Extension of Premises. All members voted aye for approval. Motion carried.

Motion by Mueller, seconded by Winter to adjourn the regular city council meeting at 8:07. All members voted aye for approval. Motion carried.

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

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.