

Regular City Council Meeting  
June 28, 2021  
7:00 p.m.  
City Hall

Members present were Langeslag, Mueller, Merritt, Bartlett, and Thomas (by phone).

Members absent were: none.

City staff and consultants in attendance were Jed Petersen, Elizabeth Jackson, Mark Rahrack, Mike Bubany, and Brandon Theobald.

Others attending were John Anhorn, Marie Sexton, and Annie Granlund.

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

Pledge of Allegiance.

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

Agenda – Motion by Bartlett, seconded by Merritt to approve the agenda as presented. All members voted aye for approval. Motion carried.

Mike Bubany – Main Street Financing Recommendations – Bubany recommended Council approve Clerk Jackson submitting an application to Minnesota Rural Water for the 2021 Main Street Project financing.

Motion by Langeslag, seconded by Mueller to approve Bubany's recommendation. 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 May 24, 2021 regular minutes and the June 15, 2021 special meeting minutes.

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

Approval of the May check register numbers E4119-E4139, 16161-16190, and 49667-49761.

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

EDA Commissioner Report – Council member Bartlett stated there was not quorum for the last scheduled EDA meeting.

Park & Pool Commissioner Report – Council member Mueller stated the pool was up and running, the pool issues had been resolved.

Water & Wastewater Commissioner Report – Council member Langeslag stated the first 150 meters had arrived. The wastewater clarifier had been repaired and was operational.

Municipal Liquor Store Commissioner Report – Council member Bartlett stated the liquor store revenues were increasing in the last couple of months.

Streets Commissioner Report – Council member Merritt stated RFP’s for streets would be sent out soon. Merritt stated there were several trees on 5<sup>th</sup> Ave that needed to be trimmed.

Capital Advisory Board – Nick Sorenson stated the Capital Advisory Board had met and needed clarification from Council as to exactly what is expected of the board.

City Attorney – none.

City Engineer – Brandon Theobald, WHKS gave a brief update to Council on what WHKS is currently working on for the City.

Mayor –

MAOSC Membership Renewal – Council tabled renewing the membership until more information could be obtained as to exactly what MAOSC is and what benefit it provides to the City of Medford.

Irrigation Meters – Clerk Jackson presented a memo on behalf of Mayor Thomas. The memo stated Council could consider covering a portion of the cost for residents interested in installing an irrigation meter. Council consensus was to leave everything as is. Residents would need to cover the entire cost of installing an irrigation meter if interested.

City Administrator –

Wastewater Operator Contract Renewal – Administrator Petersen presented the new contract for Andrew Fischer. The contract removed all fees for the water plant. The contract would continue to be \$1100 per month for Mr. Fischer to perform the wastewater plant contract operator duties.

Motion by Langeslag, seconded by Bartlett to approve the new Contract Operator contract. All members voted aye for approval. Motion carried.

City Clerk –

City Financial Report – Clerk Jackson presented a memo. Clerk Jackson stated there were no new unexpected expenses incurred for the month of June.

Fire Department – none.

Regular City Council Meeting – Monday, July 26, 2021, 7:00 p.m.

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

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

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