I. Call to Order
II. Pledge of Allegiance
III. Concerns/Requests from the General Public and Organizations
IV. Approval of Agenda
V. 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. Approval of LMCIT Liability Coverage – Waiver Form
VI. Council Committees/Reports
   A. Mayor’s Report
   B. Planning and Zoning Board
      i. Recommendation to approve final plat for Fifth Avenue Apartments plat
      ii. 2020-14 Resolution to approve vacation of portion of 2nd Street SE lying south of the south line of the right-of-way of 3rd Avenue SE
      iii. 2020-15 Resolution to approve vacation of portion of 3rd Street SE lying south of the south line of the right-of-way of 3rd Avenue SE
      iv. Amendment to the Developer’s Agreement for Todd Nelson’s Development dated 6/24/19
   C. EDA Board – did not meet
   D. Park Board
VII. Department Reports
   A. City Attorney
   B. City Engineer
   C. Administration Department
      i. City Administrator
      ii. City Clerk
   D. Public Works Department
   E. Fire Department
XI. Unfinished Business
   A. 2020 Pool Season
XII. New Business
   A. Inflow & Infiltration (I&I) analysis
   B. Liquor Store Improvements
   C. Resolution 2020-13 Closing and Transferring Funds
   D. Straight River Park
   E. Water shut off
XIII. Next Meeting Dates
   A. Public Hearing for Improvement Project 2021-01 – Wednesday, May 20, 2020, 5:30 p.m.
   B. Regular City Council Meeting – Monday, June 22, 2020, 7:00 p.m.
XIV. Adjournment

*Due to the COVID-19 pandemic, members of the City Council and City staff may participate in the meeting electronically or in person at the City Council’s regular meeting location, 408 2nd Ave SE, Medford, MN.

Due to the COVID-190 pandemic, members of the public will not be present at the City Council’s regular meeting location.

Members of the public may monitor the meeting via telephone:

United States: +1 (669) 224-3412 -Listen to and follow the prompts

Access Code: 118-637-709

Regular Council meeting video is also available at http://www.owatonnalive.com/Selection-page-Meetings.html.