

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

September 27, 2021, 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. Matthew Peterson/David Bilitz Potential Lot Split/Combination
- VI. Fire Department – Adoption of Steele County’s Emergency Management Operations Plan
  - A. Resolution 2021-15, A Resolution Authorizing Execution of the Steele County Emergency Operations Plan Agreement
- VII. 2021 Main Street Project Update
- VIII. 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
- IX. Council Committees/Reports
  - A. EDA Commissioner Report
  - B. Park & Pool Commissioner Report
  - C. Water & Wastewater Commissioner Report
  - D. Municipal Liquor Store Commissioner Report
  - E. Streets Commissioner Report
- X. Department Reports
  - A. City Attorney
  - B. City Engineer
  - C. Administration Department
    - i. Mayor
    - ii. City Administrator
      - a. Public Works/Mueller Water Meter Update
      - b. Employee HSA Contributions for 2022
      - c. Delta Dental
    - iii. City Clerk
      - a. City Financial Report
      - b. R.A.W. Pay Request #2
      - c. Approval of American Rescue Plan Funds - Meters
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, October 25, 2021, 7:00 p.m.
- XIV. Adjournment