

Special Council Meeting
March 4, 2021
7:00 p.m.
City Hall

Members present were Thomas, Langeslag, Merritt, Bartlett, and Mueller.

Members absent were: none.

City staff and consultants in attendance were Jed Petersen, and Elizabeth Jackson.

Others attending were Steve Bushman, David Kruese, and Colin Marcusen.

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

The purpose of tonight's meeting is to discuss possible options for the wastewater treatment plant presented by SEH Engineering.

Ordinance 2021-02 An Ordinance Amending Medford City Code Section 3.03 Pertaining to Metering and Payment of Water and Sewer Services. Motion by Langeslag, seconded by Merritt to approve Ordinance 2021-02. All members voted aye for approval. Motion carried.

Bank Signatures – Mayor Thomas and Council member Langeslag – Motion by Bartlett, seconded by Mueller to approve Mayor Thomas and Council member Langeslag as signors to all City bank accounts and City safe deposit box as of January 6, 2021. All members voted aye for approval. Motion carried.

Bank Signatures – Administrative Director of Operations, Jed Petersen – Motion by Bartlett, seconded by Langeslag to approve Administrative Director of Operations, Jed Petersen as a signor on all City bank accounts and City safe deposit box as of February 25, 2021. All members voted aye for approval. Motion carried.

RFP Engineer List – Motion by Langeslag, seconded by Merritt for Director Petersen, Clerk Jackson, and Council member Langeslag to send RFP to 6-8 engineering firms. All members voted aye for approval. Motion carried.

SEH Presentation – SEH gave a brief overview of the services they could provide and answered Council questions.

No action was taken by Council at this meeting.

Motion by Langeslag, seconded by Mueller to adjourn the special council meeting at 8:20 p.m.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.

