

CITY OF FOLEY
FOLEY, MINNESOTA
REGULAR MEETING – January 3, 2012

The Foley City Council held a regular meeting on January 3, 2012, at 5:30 P.M., at the Foley City Hall.

Members present: Mayor Gary Gruba; Councilmembers Dean Weber, Bruce Thompson and Steve Olson.

Members absent: Russ Hackett

Motion by Weber seconded by Olson to approve the agenda. Motion carried, unanimous.

Motion by Weber seconded by Thompson to approve the consent agenda which includes the following:

- Minutes of December 6, 2011.
- Adopting of Resolution #2012 – 1 – Adopting Benton County Hazard Mitigation Plan
- Adopting of Resolution #2012 – 2 – Adopting General Fund Balance Policy
- Adopting of Resolution #2012 – 3 – Accepting Donation to Foley Fire Department

Motion carried, unanimous.

The Council was presented with ordinance amendments adding definitions for a parking enforcement officer and community service officer. Motion by Thompson, seconded by Olson to approve the amendments to the City of Foley Code of Ordinances. Motion carried, unanimous.

City Attorney Adam Ripple updated the Council on the most recent news regarding the security services contract with General Security Services Corporation. Ripple explained that shortly before the meeting he received confirmation from the Attorney General, MN POST Board and League of Minnesota Cities that a scheduled meeting to address concerns raised by the POST Board was cancelled and would not be re-scheduled. Ripple also confirmed that GSSC would not sign the contract with the City and perform any service without approval from the Attorney General. Ripple explained the City would have no bargaining power by going back to the County for a contract and suggested the Council consider other alternatives. The Council discussed a number of options on how to proceed and directed the City Administrator to do research on different security companies, hiring an on-staff Community Service Officer, and contracting with another municipality for law enforcement services. The Council also directed the City Administrator to draft a press release informing the media and public of the current situation. Ripple explained to the Council that the League of Minnesota Cities continues to be involved and will be attending a meeting on January 17th to discuss the issue with other entities.

The City Engineer updated the Council on recent activities.

The Council was presented with the date for the 2012 Board of Equalization. Motion by Weber, seconded by Thompson to set the 2012 Board of Equalization Hearing for April 3, 2012. Motion carried, unanimous.

The Council was presented with the annual appointments. Motion by Thompson, seconded by Olson to approve the following annual appointments for 2012:

Official Newspaper: Benton County News
Emergency Manager: Larry Nadeau
Official Process Server: Benton County Sheriff
Health Officer: Dr. Kevin Stiles
Health Board Members: Charlotte Monroe and Jeannie Rajkowski
Official Depository: The City Council appointed the City Administrator to approve the depositories for City Funds.
Approve Collateral: The City Council appointed the City Administrator to approve the collateral for City investments.
Acting Mayor: Dean Weber
Engineering Firm: The firm of Stantec Inc. (Formally Bonestroo)
City Attorney: The firm of Rinke-Noonan
Building Inspector: AllSpec Services
Library Board Members: Dawn Magnuson, Bethany Silverness – 3 year terms.
Planning Commission: Ryan Markfort – 3 year term.
Benton County Economic Development Committee: City Administrator – 2 year term.
Foley EDA: Gary Gruba and Dean Weber – 3 year term.
The Council approved the bonding of the City employees.
Motion carried, unanimous.

The Council discussed the oil recycling collection center under old business. Public Works Director Jim Moshier explained that Score Funds may be applied for. Thompson indicated he would consider placing a collection site on his property at Foley Hardware. The Council requested the Planning Commission discuss the current zoning restrictions for an oil recycling collection center at their next meeting.

Motion by Weber, seconded by Olson to approve payment of the following bills. Motion carried, unanimous.

These bills were paid with checks numbers 44701 through 44800.

Jim Moshier, Public Works Director, updated the Council on the status of the wastewater permit. Additional monitoring of sulfates and phosphorus is required as a condition of the new permit. The City will also need to install influent monitoring to its system within the next year. The Council directed Mr. Moshier to obtain cost estimates on beginning a sump pump regulation project in the near future. The Council was also updated on potential pretreatment project ideas for industrial users such as PouchTec.

Motion by Weber seconded by Olson to adjourn. Motion carried, unanimous.

Sarah A. Brunn, Administrator