

CITY OF FOLEY MINNESOTA

REGULAR CITY COUNCIL MEETING – SEPTEMBER 6, 2016

The September 6, 2016, City Council meeting was called to order at 5:30 P.M. at City Hall. Members present: Mayor Dave Mosford, Council Members Kris du'Monceaux, Brian Weis, Gerard Bettendorf and Leslie LeCuyer.

The pledge of allegiance was recited.

Approve the agenda – Councilmember LeCuyer requested the following items be added to the agenda: City Hall front office security and library telephone line; Emergency Management plan and procedures; City administrator hiring contract and closed session to discuss a personnel issue.

Motion by LeCuyer, seconded by du'Monceaux, to approve the agenda with the additions requested by Councilmember LeCuyer. Motion carried, unanimous.

Mayor's Comments – no comments at this meeting.

Consent agenda: Motion by Bettendorf seconded by du'Monceaux to approve the consent agenda items: Meeting minutes of August 16, 2016; Gambling license for St. John's Church to be used on November 13, 2016; Lease agreement with MN Dept. of Public Safety to use City Hall as a driver exam station; and approve payment of the list of the bills. Motion carried, unanimous.

The representative of Advanced Disposal was not able to attend the meeting due to a family funeral. Public Works Director, Mark Pappenfus, explained that he was informed by Advanced Disposal that the garbage will now be picked up on the street side instead of in the alley due to safety concerns.

Motion by Bettendorf, seconded by du'Monceaux, to table the issue until the September 20, 2016, meeting and request that a representative of Advanced Disposal attend that meeting. Motion carried, unanimous.

Open forum: Jeff Gondeck expressed his opinion about the issue of garbage pickup.

There was a discussion concerning security in the front office of the City Hall. Installing a security camera was discussed.

Motion by LeCuyer, seconded by du'Monceaux, to direct the City Administrator to obtain prices for installing a security camera in the office. LeCuyer, du'Monceaux, Bettendorf and Mosford aye; Weis nay. Motion carried.

There was a discussion concerning the telephone line used by the Foley Public Library. The City Administrator will investigate the cause of the issue and determine how to address the issue.

There was a discussion concerning communications between the City Departments. The inability to communicate by radio between the departments was presented as an issue.

Motion by LeCuyer, seconded by du'Monceaux, to direct the City Public Safety Committee to review the City emergency plan and procedures and present a recommendation as to how to improve communications between the City departments. Motion carried, unanimous.

Department Reports:

Police – Police Chief, Katie McMillin, presented the monthly calls report and informed the Council that the department is in the process of a scheduled training session.

Councilmember LeCuyer stated that a complaint was received against Officer Fread and that she had found the complaint to be invalid and she wished to compliment Officer Fread on his actions involving the reported incident.

Public Works – Public Works Director, Mark Pappenfus, Informed the Council that the summer employees will be leaving; the municipal swimming pool is now closed and he would like the Council to consider purchasing a new diving board for the pool, the department will be trimming trees especially in City alleys and the water tower will be pressure washed this fall to preserve the paint.

Engineer – City Engineer, Jon Halter, informed the Council that the curb on 4th Ave. is being poured; the base for the street lights will be poured next week and sidewalks are planned to be installed within the next two weeks. He intends to present a feasibility study for the Dewey Street project at the next meeting.

Attorney – City Attorney, Adam Ripple, informed the Council that he is working with Benton County on an agreement for the Dewey Street Improvement project.

Motion by du'Monceaux, seconded by Bettendorf, to approve payment to Nationwide Retirement Solutions in the amount of \$22,063.67 as per the separation agreement between the City of Foley and Robert Barbian. Motion carried, unanimous.

Motion by du'Monceaux, seconded by Bettendorf, to approve an amendment to the employment agreement with Sarah Brunn to include 19 days of vacation. Du'Monceaux, Bettendorf and LeCuyer aye; Mosford and Weis nay. Motion carried.

There was no old business discussed.

There was no new business discussed.

The regular City Council meeting was recessed and a closed session of the Foley City Council was called to order.

The closed session of the Foley City Council meeting was adjourned and regular City Council meeting was reconvened.

There was a discussion concerning the purchase of new portable radios that would allow the Police, Public Works and Fire Department to communicate directly with other departments. There was also a

discussion concerning holding a communications training session between the Foley Police Department, Foley Public Works Department, Foley Fire Department and Benton County Sheriff's Dispatch service. No decision was made at this time.

Motion by Bettendorf, seconded by LeCuyer, to adjourn. Motion carried, unanimous.

Richard Zimmer, Interim City Administrator

SUMMARY OF CLOSED FOLEY CITY COUNCIL MEETING

SEPTEMBER 6, 2016

Members present: Mayor Dave Mosford, Councilmembers Kris du'Monceaux, Brian Weis, Gerard Bettendorf and Leslie LeCuyer.

The Council met in closed session to hold a performance review of a City employee.

The closed session was adjourned.

Richard Zimmer, Interim City Administrator