

CITY OF FOLEY MINNESOTA  
REGULAR CITY COUNCIL MEETING – September 20, 2016

The Foley City Council held a regular meeting on September 20, 2016 at 5:30pm at the Foley City Hall.

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

The pledge of allegiance was recited.

**Consent Agenda**

Motion by Bettendorf seconded by du'Monceaux to approve the consent agenda which included the following:

- Approve minutes of September 6, 2016.
- Approve bills paid for by checks #48994-#49036.
- Approve hiring of part-time police officer from eligibility list.

Motion carried, unanimous.

**Representative of Advanced Disposal**

No one from Advanced Disposal was present.

**Open Forum**

There were no open forum comments.

**Discussion on 2017 Budget**

The 2017 Budget was discussed. Resolution 2016-17 was presented outlining the preliminary tax levy. Motion by du'Monceaux seconded by Bettendorf to approve Resolution 2016-17 Adopting the 2017 Preliminary Levy. Motion carried, unanimous.

**Department Reports**

Chief McMillin provided an update to the city council including the resignation of part-time police officer Todd Ege. The council approved offering a part-time position to the next eligible officer on the eligibility list in the consent agenda.

Public Works Director Mark Pappenfus provided an update on the department including tree trimming and an LED lighting project. The 4<sup>th</sup> Avenue N project is progressing with the pouring of concrete soon and paving at the end of the month. Pappenfus also provided an update on the sale of the fire truck with bids closing on September 22, 2016. The truck was also placed on GovDeals. Pappenfus indicated if the city wanted to proceed with the GovDeals bid a decision would have to be made within a couple days of bid closing. LeCuyer questioned how the city would address a commission on GovDeals. Pappenfus indicated a buyer's premium is added to the bid amount. There was also discussion on options for selling the old dump truck.

Councilmember du'Monceaux questioned an email received by a property owner on Birch Drive and options on eliminating water from the road by requiring sump pumps to drain in private yards. Councilmember Bettendorf indicated he would like to see an ordinance to address this issue.

City Administrator Sarah Brunn updated the council on various activities of the administration office including an upcoming staff meeting and the launching of a facebook page. Brunn indicated staff has been very helpful in the transition.

### **Dewey Street, 2<sup>nd</sup> & 3<sup>rd</sup> Avenue Feasibility Report**

Jon Halter, City Engineer was unable to attend the meeting due to an emergency. Pappenfus briefly outlined the Dewey Street feasibility including the project scope and map. In addition to the Dewey Street portion the feasibility study proposes reconstruction of portions of 2nd and 3rd Avenues. Project costs are estimated at \$3,449,331 overall, with a city cost share of \$1,433,151, county cost share of \$1,442,003 and assessable portion of \$574,177. Brunn indicated the financial impact of bonding for the project could require the city to increase the tax levy by \$100,000 in addition to the utilization of existing reserves in the water and sewer funds. Brunn indicated more time is needed to develop a financing plan. Staff spoke with the county and they have indicated pushing the project back one year is a possibility. LeCuyer indicated a need for more financial analysis. Bettendorf indicated a desire to wait one year and come back with additional information before making the decision.

Motion by du'Monceaux seconded by LeCuyer to delay the project one year to 2018. City Attorney Adam Ripple indicated no need for a motion to delay and the council should just not address the prepared resolution to proceed. LeCuyer indicated a year break would allow the businesses time to recover from this year's construction. LeCuyer/du'Monceaux withdrew the motion.

### **4<sup>th</sup> Avenue N Improvements – Final Assessment Public Hearing**

Resolution 2016-19 was presented setting the final public hearing on the 4th Avenue North Improvements for November 1, 2016. Pappenfus outlined the process on the final public hearing. Motion by Bettendorf seconded by LeCuyer adopting Resolution 2016-19 Proposing a Hearing for Assessment on 4<sup>th</sup> Avenue N. Motion carried, unanimous.

### **Wheel Loader – Presentation of Quotes**

Pappenfus presented quotes on a new wheel loader. The public works department tested out a variety of equipment. Quotes were accepted by Titan Machinery and Case with the low quote being Titan Machinery with a price of \$140,484 which includes a trade of the 1995 Case wheel loader and bucket of \$30,500. The quote is not dependent on Titan taking the trade-in. Mosford questioned the transmission of the loader and tire preference. LeCuyer asked for a recommendation from Pappenfus on if other options should be considered for trade. Pappenfus indicated the desire to look into other options first before committing to the trade in. Motion by Bettendorf seconded by du'Monceaux to approve the purchase of the loader with Pappenfus being directed to check into trade in options. Bettendorf, LeCuyer, du'Monceaux and Mosford - aye, Weis - nay. Motion carried.

### **Old Business**

Mosford asked for any old business, there was none.

### **New Business**

Mosford asked for new business. Bettendorf asked if staff would look into an ordinance on sump pumps and where they are putting the water. Staff will review this item and report back to the council.

**Other Business**

City Attorney Adam Ripple had no report.

LeCuyer updated the council on union mediation.

Motion by Bettendorf second by LeCuyer to adjourn.

\_\_\_\_\_ Sarah A. Brunn, Administrator