



**City Council – Meeting Agenda - REVISED
March 7, 2017 – 5:30 P.M. – Foley City Hall**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. Consent Agenda:
 - Approve minutes February 7 & 22, 2017.
 - Adopt Resolution #2017-6 Supporting Highway 23 Safety Improvements
 - Adopt Resolution #2017-7 Approving Joint Powers Agreement with BCA
 - Adopt Resolution #2017-9 Adopting Records Retention Schedule
 - Approve 3-year County State Aid Highway (CSAH) Agreement.
 - Approve seasonal/part-time positions pay rates.
 - Approve 2016-2018 Audit Contract.
 - Approve payment of bills.
5. Public Hearing – 181 Hwy 23 W Off-Sale Liquor Application
 - Approve off-sale liquor application and tobacco license transfer.
- 5a. Presentation of Emergency Management Certificate for Chief Katie McMillin.
6. Discussion on 2016 Year-End Audit Transfers.
 - Adopt Resolution #2017-8 Transfers of Funds.
7. Discussion on Public Works Dump Truck.
8. Discussion on Downtown Demonstration Project.
9. Discussion on Dog Ordinance.
10. Mayor’s Comments & Open Forum.
11. Department Reports:
 - Police Department –Katie McMillin
 - City Attorney – Adam Ripple
 - City Engineer – Jon Halter
 - Public Works – Mark Pappenfus
 - Administration – Sarah Brunn
12. Old Business
13. New Business
14. Adjourn