



City Council – Meeting Agenda
January 5, 2016 – 5:30 P.M. – Foley City Hall

1. Call the meeting to order & Pledge of Allegiance
2. Approve the agenda
3. Mayor’s Comments & Open Forum
4. Consent Agenda:
 - a. Approve December 15 minutes
 - b. Retirement of Firefighter Al Foss, resignation of Miles Seppelt from EDA and Krista Hutchins from the Library Board
 - c. Resolution of Support for LGA
 - d. Public Safety Committee Recommendation of greater use of part-time officers instead of full-time employee
 - e. 4th Avenue North Resolution requesting variance from standard for State Aid Operation Project # 005-620-003
 - f. TAP application authorization
 - g. Appointment Fire Dept.: Fire Chief: Mark Pappenfus, Asst. Fire Chief: Larry Nadeau, 2 Captains: Rick Herbrand & Josh Beutz, 2 Lutenists: Chris Harren & Adam Orton.
 - h. Bills list
5. Public Hearing - Liquor Licenses
 - The Other Bar & Grill – On Sale, Sunday On Sale, Off Sale, Non-Enclosed Premises
 - Wanton Chinese Restaurant – 3.2 Liquor
6.
 - a. Adopt resolution regarding validity of petition
 - b. Act on feasibility report and improvement hearing if petition is valid
7. Annual Appointments
8. Employee Policies & Compensation
9. Council Member Decorum
10. Department Reports: Police, Public Works, City Engineer, City Attorney, Administrator
11. Open Forum
12. Old Business
13. New Business
14. Mayor’s Communication
15. Closed Session: Supervisor Employee Reviews