



**City Council – Meeting Agenda
February 2, 2016 – 4:30 P.M. – Foley City Hall**

1. Call the meeting to order
2. Pledge of Allegiance
3. Approve the agenda
4. Closed Session: Labor negotiations and strategy (Minn. Stat. 13D.03) 1hr. planned
Open session to resume at or after 5:30 immediately following closed session.
5. Mayor’s Comments & Open Forum
6. Consent Agenda:
 - a. Approve January 5th minutes
 - b. Transient Merchant Application & bond waver with documentation of Insurance: Sara Liebeck, The Ice Cream Machine
 - c. St. John Catholic Church Application for exempt gambling permit
 - d. Resolution approving Silt Sock Site Plan & Calling for Public Hearing on Variance
 - e. Bills list
7. Department Reports: Police, Public Works, City Engineer, City Attorney, Administrator
8. Open Forum
9. Old Business
10. New Business
11. Mayor’s Communication