



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

1. Call the meeting to order
2. Pledge of Allegiance
3. Approve the agenda
4. Mayor’s Comments & Open Forum
Jason Abbott, Officer of the Month
5. Consent Agenda:
 - a. Meeting Minutes March 1 & 18, 2016
 - b. Central MN Noon Optimist Club Gambling Permit premises located at the Other Bar & Grill for electronic, tip boards & paddlewheel gaming
 - c. Fire Dept. Purchase of 2010 Chev Tahoe & sale of 2000 GMC Yukon
 - d. Agreement between the City & County on 4th Avenue reconstruction
 - e. Appointment Planning Commission Member, Rosalie Musachio to 3 years, 16, 17 & 18
 - f. Payment of the list of bills
6. Public Hearing on Amendment to Conditional Use Permit Foley Schools
7. Action on Resolution 2016-7 Amendment to Conditional Use Permit Foley Schools
8. Public Hearing on amendment to Foley Zoning Ordinance 319, Section 15 B-1
9. Action on Ordinance # 423, Amendment to Foley Zoning Ordinance 319, Section 15 B-1
10. Brian VanderWeyst
11. Review of the Plans and Specs for 4th Avenue reconstruction
12. Resolution 2016-8 accepting the Plans & authorizing the project to be bid
13. Resolution 2016-9 Bond reimbursement for 4th Avenue Reconstruction
14. Inflow & Infiltration Progress Report
15. Hiring of Administrative Positions, descriptions and job posting
16. Department Reports: Police, Public Works, City Engineer, City Attorney, Administrator
17. Open Forum
18. Old Business

19. New Business

20. Mayor's Communication

21. Performance Reviews Police Chief & City Administrator (closed session)