

CITY OF FOLEY MINNESOTA  
REGULAR CITY COUNCIL MEETING – December 15, 2015

The December 15, 2015 City Council meeting was called to order at 5:30 P.M. at City Hall. Members Present: Mayor Dave Mosford, Council members Kris du'Monceaux, Brian Weis, Leslie LeCuyer and Gerard Bettendorf.

Also Present, City Attorney Pamela Steckman

The pledge of allegiance was recited.

Motion made by Bettendorf, seconded by Weis to approve the agenda. Motion carried.

Motion made by Bettendorf, seconded by Weis to approve the Dec. 1 minutes. Motion carried.

Mayor Mosford welcomed those in attendance and opened public comments. None were made.

Mayor Mosford asked the Administrator to provide an overview of the Development Agreement and Silt Sock recommendation. Barbian referenced the memo of Dec. 10 covering the details of the agreement calling for the sale of 4.78 acres at \$20,000/acre in the form of a 5.5 % loan forgiven after 20 years provided no defaults occur and the property is not transferred. The agreement calls for the establishment of a TIF district to benefit the City and Company to cover certain limited amounts of TIF eligible expenditures and partial tax abatement. The project has not changed since the discussion began except for moving to the north side of Bronder Drive. Discussion followed. LeCuyer summarized the results of the EDA meeting and recommendation to the City Council to approve the Development Agreement with Silt Sock.

Motion made by LeCuyer, seconded by duMonceaux to approve Resolution 2015-40 approving development agreement. Motion Carried.

Motion by LeCuyer, seconded by duMonceaux to go into closed session per MN Stat. 13D.03 Labor negotiations.

The Police Union labor negotiation process was discussed, highlighting the development of a contract. A special meeting date was set for February 1, 2016 at 4:30 p.m.

Motion made by Bettendorf, seconded by duMonceaux to have nonunion employee wage adjustments occur with the union negotiations. Motion carried.

Mayor Mosford requested an update from Chief McMillin. McMillin indicated that officer training over the last week went well.

There was no old business or new business.

Motion made by Bettendorf, seconded by Weis to adjourn at 6:35 p.m. Motion carried.

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Robert Barbian, Administrator