

CITY OF FOLEY, MINNESOTA  
REGULAR CITY COUNCIL MEETING – April 3, 2018

The Foley City Council held a regular meeting on April 3, 2018, at 5:30 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck, Kris du'Monecaux, and Gary Swanson.

Members Absent: None.

The pledge of allegiance was recited.

Motion by Gondeck, seconded by Swanson, to approve the agenda. Motion carried, unanimous.

**Consent Agenda**

Motion by Gondeck, seconded by du'Moncaux, to approve the consent agenda, which includes the following:

- Approve minutes of March 6, 2018.
- Adopt Resolution #2018 – 12 Approve 2017 Transfers.
- Approve payment of bills paid for with checks #50370-#50428.

Motion carried, unanimous.

**Leave of Absence Request of Chris Triplett**

The council was presented with an extended leave of absence request for an additional 10-12 weeks from officer, Chris Triplett. Motion by du'Moncaux, seconded by Bettendorf, to deny the request. Bettendorf, du'Moncaux, Swanson – aye. Gondeck – nay. Motion carried.

**2018 Street Improvements – Project Financing – George Eilertson, Northland Securities**

George Eilertson, Northland Securities, provided an overview of the project financing for the Dewey/2<sup>nd</sup>/3<sup>rd</sup>/Gopher/Broadway project which is currently out for bid. The term is estimated at 15 years and current debt amounts are based on project estimates. The amounts will be updated once bids are received. The goal of financing this project was to wrap the debt into existing debt to minimize the impact to the tax levy due to other infrastructure projects planned in the future. The bonds would be approved at the July council meeting so first disbursement could be received in late summer. Eilertson also overviewed the credit rating process.

**Nancy Kampa – Foley Fun Days 2018**

Nancy Kampa was at the meeting to overview the planning for this year's Fun Days celebration and request use of the streets again. Kampa also thanked the council for their continued support of the annual festival.

**Foley Economic Development Committee – Downtown Planters**

City Administrator Sarah Brunn overviewed a request from the Economic Development Committee for a one time \$500 donation and in-kind time of the public works department from the City of Foley to apply for a SCORE grant to purchase flower planters for the downtown. Jim Martinson and Bill Kalton from the committee were also present. Motion by du'Moncaux

seconded by Swanson to authorize the donation and in-kind if the grant is award. Motion carried, unanimous.

### **Discussion on Vacant Councilmember Position**

The council discussed the applicants who submitted letters of interest for the temporary councilmember position. Gondeck indicated a desire to spend more time evaluating the candidates. du'Monceaux indicated being comfortable making a decision at the meeting. Swanson would be comfortable either way. Motion by Swanson to recommend Jack Brosh for the position. Motion failed due to lack of second. There was discussion on if the council should wait or proceed with a candidate. Motion by Bettendorf, seconded by du'Monceaux, to appoint Mike Kasner to the interim councilmember position. Bettendorf, du'Monceaux, Swanson – aye. Gondeck – nay. Motion carried.

### **Mayor's Comments & Open Forum**

Mayor Bettendorf indicated the City will be presenting a plaque to the family of Brian Weis for his outstanding service to the council.

### **Department Reports**

McMillin gave an overview of the monthly law enforcement report and activities of the police department.

Public Works Director Mark Pappenfus indicated a preconstruction meeting for the downtown parking lot would occur on April 18<sup>th</sup>. Pappenfus also indicated the Dewey street project is out for bids and that work on the Glen Street fire hydrant near Coborn's will continue once the weather dries out. Pappenfus also updated the council on tree trimming and removal that the power company will be doing and that research is being done into the lighting on Golf Court Estates. Pappenfus also reported the department received a wastewater operator compliance award. Bettendorf asked about the clean outs on Birch Drive, staff will continue to monitor.

City Administrator Sarah Brunn asked for council direction on if they still desire to obtain Highway 23 turnback property from the county. The council indicated a desire to continue the process. Brunn also updated the council on the pool hiring, the receipt of the safe routes planning grant, and city hall improvements.

### **Old Business**

Brunn updated the council on the work on the wastewater facility plan.

Motion by Gondeck, seconded by du'Monceaux, to adjourn. Motion carried, unanimous.

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Sarah A. Brunn, Administrator