



**City Council – Meeting Agenda
August 2, 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
5. Consent Agenda:
 - a. Meeting Minutes July 5 & 19, 2016
 - b. Liability Coverage-Waiver, not waiving monetary limit established by statutes
 - c. Granting waiver per ord. 310.24, upon receipt of \$100.00 per ¼., 121 Hill
 - d. Payment of the list of bills
6. Pouch Tec Industries; Overview
7. Public Hearing Pouch Tech Industries, 347 Glen Street:
 - Amendment to the Conditional Use Permit
 - Variances: Parking, set back & driveway width
8. Resolution 2016-16 Adopting findings of fact and approving development agreement, amended conditional use permit, amended interim industrial wastewater discharge permit, variances and site plan for Pouch Tec Industries, LLC
9. Coalition of Greater Minnesota Cities, Carolyn Jackson, Senior Lobbyist, Flaherty and Hood
10. Capital Planning & Budget 2017
11. Authorization to conduct feasibility study Dewey Street & side streets
12. City Administrator hiring process
13. Department Reports: Police, Public Works, City Engineer, City Attorney, Pool & Administrator
14. Open Forum
15. Old Business
16. New Business (Recycling @ Apartments)
17. Mayor’s Communication