



**City Council – Meeting Agenda
February 7, 2017 – 5:30 P.M. – Foley City Hall**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. Consent Agenda:
 - Approve minutes January 3, 2017.
 - Approval of police department policies and procedures.
 - Approval of Ashley Holtz as part-time police officer.
 - Approval of application process for part-time police officer eligibility list.
 - Approve payment of bills.
5. Public Hearing – Foley Lumber Re-zoning
 - Adopt Resolution #2017 – 05 Amending Zoning Ordinance
6. Discussion on vacant city councilmember position.
 - Rosalie Musachio
 - Janelle Stoltenow
 - Gary Swanson
 - Amanda Wilken
7. Foley Boy Scouts – Discussion on Eagle Scout Projects
8. Discussion on Spring Clean-Up Day.
 - Foley Kiwanis Club request.
9. Discussion on Foley Fire Relief vesting policy change.
10. Discussion on leave of absence request of Thomas Fread.
11. Discussion on vacant public safety committee positions:
 - Corri Gross
 - John Poshek
 - Rosalie Musachio
12. Mayor’s Comments & Open Forum.
13. Department Reports:
 - Police Department –Katie McMillin
 - City Attorney – Adam Ripple
 - City Engineer – Jon Halter
 - Public Works – Mark Pappenfus
 - Administration – Sarah Brunn
14. Old Business
15. New Business
16. Adjourn