



**City Council - Meeting Agenda
May 1, 2018 - 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 of April 3, 2018.
 - Approve minutes of April 9, 2019.
 - Approve promotion of Josh Lindgren to full-time police officer effective May 1, 2018.
 - Approve promotion of Josh Lindgren to Acting Police Chief in May/June of 2018.
 - Approve hiring of Dylan Kleinsasser as temporary, full-time police officer effective June 17, 2018.
 - Approve hiring of Assistant Pool Manager I, Amelia Winkelman.
 - Approve hiring of Assistant Pool Manager II, Emma Brenny.
 - Approve 2018 seasonal wage rates.
 - Adopt Resolution #2018-14 Amending EFT Policy.
 - Approve designation of Sarah A. Brunn, Monica Shaw and Sara Judson-Brown to authorize EFT payments/receipts.
 - Approve payment of bills.
5. Public Hearing – Mr. Jim’s Liquor License Transfer from Jim DeMarais to Tammy DeMarais
6. 2018 Improvement Project – Dewey, 2nd, 3rd, Gopher, Broadway
 - Adopt Resolution #2018- Awarding Bid
7. 130 Broadway Ave N – Site Plan Review – Gary Gruba (Granite City Plumbing)
8. Mayor’s Comments & Open Forum.
9. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jon Halter
 - Public Works – Mark Pappenfus
 - Discussion on Golf Court street lights.
 - Administration – Sarah Brunn
 - Discussion on encroachment issue.
10. Old Business
 - Update on wastewater facility plan – discussion on growth projections.
11. New Business
12. Adjourn