



**City Council – Meeting Agenda
June 5, 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.
 - Approve Encroachment Agreement with CFR, LLC.
 - Adopt Resolution #2018-16 Accepting Donation.
 - Approve payment of bills.
5. 2017 Audit Report – Schlenner & Wenner
6. Public Hearing – Annual Liquor License Renewals
 - On Sale Liquor: Mr. Jim’s, Foley American Legion, and Stone Creek.
 - Sunday On Sale Liquor: Mr. Jim’s, Foley American Legion, and Stone Creek.
 - Off Sale Liquor: Coborn’s Liquor., Foley American Legion, and SuperSpirits.
 - Non-enclosed Premises On Sale Liquor: Foley American Legion and Mr. Jim’s.
 - Temporary 3.2 percent malt liquor licenses:
 - Foley Lion’s Club - June 18-20, 2018 for Foley Fun Days.
 - St. John’s Church, 621 Dewey Street - July 22, 2018.
 - Foley Area Chamber – Oktoberfest – Lion’s Park– September 22, 2018
7. Approve Annual Tobacco License Renewals
 - Brenny Oil
 - Casey’s General Store
 - Coborn’s
 - Coborn’s Liquor
 - Little Dukes
 - Family Dollar
 - SuperAmerica
 - Super Spirits
 - Dollar General
8. Kenny Nadeau – Foley Area Smoke Alarm Campaign
9. 2018A Bond Sale for Dewey, 2nd, 3rd, Gopher, Broadway Project.
 - Approve Municipal Advisor Agreement with Northland Securities, Inc.
 - Adopt Resolution #2018-17 Calling for Sale of 2018A Improvement Bonds
10. Mayor’s Comments & Open Forum.



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11. Department Reports:

- Police Department -Katie McMillin/Josh Lindgren
- City Engineer - Jon Halter
 - Discussion on 300 block of Birch Drive.
- Public Works - Mark Pappenfus
 - Discussion on public works loader.
- Administration - Sarah Brunn
 - Discussion on alley vacation at 610 Norman Avenue N - Set Public Hearing for July 10, 2018.
 - Discussion on Kampa Meadows drainage.
 - Discussion on Kampa Meadows Outlot.
 - Update on Foley Fun Days 2018.

12. Old Business

- Update on wastewater facility plan.
- Discussion on golf court lighting.
- Discussion on Hwy 23 Pedestrian Safety Improvements.

13. New Business

14. Adjourn