



**City Council – Meeting Agenda
December 5, 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 of November 7, 2017.
 - Adopt Resolution #2017-36 Library Grant Authorization
 - Accept resignation of Josh Neumann, part-time police officer.
 - Approve hiring of James Swioklo (next on eligibility list) as part-time police officer.
 - Adopt Resolution #2017-37 Adopting County Hazard Mitigation Plan
 - Adopt Resolution #2017-38 Accepting Donation
 - Approve tobacco license of Dollar General, 320 Broadway Ave N.
 - Approve payment of bills.
5. Update on Wastewater Facility Plan – Jessica Hedin, S.E.H.
6. Public Hearing –ROW & Small Cell Facilities Ordinance
 - Adopt Ordinance #434 – ROW & Small Cell Facilities
7. Mayor’s Comments & Open Forum.
8. Department Reports:
 - City Engineer – Jon Halter
 - Police Department –Katie McMillin
 - City Attorney – Adam Ripple
 - Discuss and approve Police Union Contract with MNPEA for 2018, 2019 & 2020.
 - ~~Public Works – Mark Pappenfus~~
 - Administration – Sarah Brunn
 - Discussion on purchase of City Hall computer server.
9. Truth in Taxation – Public Hearing – **CANNOT START UNTIL 6:00p.m.**
 - Adopt Resolution #2017- 39 Approving Final Levy
10. Old Business
11. New Business
12. Annual Performance Review of City Administrator – CLOSED SESSION
13. Adjourn