



City Council – Meeting Agenda
January 5, 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. Approve December 15 minutes
 - b. Retirement of Firefighter Al Foss and resignation of Miles Seppelt from EDA
 - c. Resolution of Support for LGA
 - d. Public Safety Committee Recommendation
 - o Greater use of part-time instead of full-time employees
 - e. 4th Avenue North Resolution requesting variance from standard for State Aid Operation Project # 005-620-003
 - f. TAP application authorization
 - g. Appointment Fire Dept. Officers: Fire Chief: Mark Pappenfus, Asst. Fire Chief: Larry Nadeau, Captains: (2) Rick Herbrand & Josh Beutz
 - h. Bills list (Available Monday)
6. Public Hearing - Liquor Licenses
 - The Other Bar & Grill – On Sale, Sunday On Sale, Off Sale, Non-Enclosed Premises
 - Wanton Chinese Restaurant – 3.2 Liquor
7.
 - a. Adopt resolution regarding validity of petition
 - b. Act on feasibility report and improvement hearing if petition is valid
8. Annual Appointments
9. Employee Policies & Compensation
10. Department Reports: Police, Public Works, City Engineer, City Attorney, Administrator
11. Open Forum
12. Old Business
13. New Business
14. Mayor’s Communication
15. Closed Session: Supervisor Employee Reviews