

## City Council – Meeting Agenda April 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 Jason Abbott, Officer of the Month
- 5. Consent Agenda:
  - a. Meeting Minutes March 1 & 18, 2016
  - b. Central MN Noon Optimist Club Gambling Permit premises located at the Other Bar & Grill for electronic, tip boards & paddlewheel gaming
  - c. Fire Dept. Purchase of 2010 Chev Tahoe & sale of 2000 GMC Yukon
  - d. Agreement between the City & County on 4th Avenue reconstruction
  - e. Appointment Planning Commission Member, Rosalie Musachio to 3 years, 16, 17 & 18
  - f. Payment of the list of bills
- 6. Public Hearing on Amendment to Conditional Use Permit Foley Schools
- 7. Action on Resolution 2016-7 Amendment to Conditional Use Permit Foley Schools
- 8. Public Hearing on amendment to Foley Zoning Ordinance 319, Section 15 B-1
- 9. Action on Ordinance # 423, Amendment to Foley Zoning Ordinance 319, Section 15 B-1
- 10. Brian VanderWeyst
- 11. Review of the Plans and Specs for 4<sup>th</sup> Avenue reconstruction
- 12. Resolution 2016-8 accepting the Plans & authorizing the project to be bid
- 13. Resolution 2016-9 Bond reimbursement for 4th Avenue Reconstruction
- 14. Inflow & Infiltration Progress Report
- 15. Hiring of Administrative Positions, descriptions and job posting
- 16. Department Reports: Police, Public Works, City Engineer, City Attorney, Administrator
- 17. Open Forum
- 18. Old Business

- 19. New Business
- 20. Mayor's Communication
- 21. Performance Reviews Police Chief & City Administrator (closed session)