

CITY OF FOLEY, MINNESOTA  
CITY COUNCIL MEETING – September 4, 2018

The Foley City Council held a regular meeting on September 4, 2018, at 5:30 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck, Kris du'Monceaux, and Gary Swanson.

Members Absent: Mike Kasner

The pledge of allegiance was recited.

Motion by Swanson, seconded by Gondeck, to approve the agenda. Motion carried, unanimous.

**Consent Agenda**

Motion by du'Monceaux, seconded by Gondeck, to approve the consent agenda which includes the following:

- Approve minutes of August 7, 2018.
- Approve minutes of August 21, 2018.
- Authorize hiring process for part-time police officer eligibility list.
- Approve change order on 2018 Dewey project.
- Approve fire department hiring of Jay Howard, Kraig Rudolph and Benjamin Garrison.
- Approve payment of bills paid for by checks #50713-#50781.

Motion carried, unanimous.

**DMZ Trucking – 140 3<sup>rd</sup> Avenue W – Site Plan Review**

Brunn gave an overview of the site plan of DMZ Trucking. Motion by Gondeck, seconded by du'Monceaux, to approve the site plan contingent on structural engineered drawings being provided. Motion carried, unanimous.

**Public Hearing – K&K Auto – Preliminary Plat Application for 187 Highway 23 W**

Mayor Bettendorf recessed the regular city council meeting at 5:32 p.m. to conduct the public hearing on the preliminary plat application of K&K Auto to subdivide the K&K Auto building from the prior Jax Firehouse building. Mayor Bettendorf reconvened the regular city council meeting at 5:33 p.m. Motion by Swanson, seconded by du'Monceaux, to approve the preliminary plat application. Motion carried, unanimous.

**Brad du'Monceaux – Progressive Builders/Sherburne Land LLC**

Denny Nelson, 17207 198<sup>th</sup> Avenue NW, Big Lake, MN, was present at the meeting to request an early start to townhouses. Motion by Gondeck, seconded du'Monceaux, to approve the early start contingent on a \$10,000 security being provided and an agreement being signed. Motion carried, unanimous.

**Discussion on 2019 Budget**

Motion by Gondeck, seconded by Swanson, to adopt Resolution #2018-22 Preliminary Levy. Motion carried, unanimous.

## **Mayor's Comments & Open Forum**

Jack Brosh, 453 Stanley Drive, was at the meeting to question how the two-year term will be handled in the election since no one is running. City Administrator Brunn indicated that the city will be required to take a write-in candidate. If no write-in candidate accepts the position, the council will move to the appointment process.

## **Department Reports**

Police Chief Katie McMillin gave an overview of the monthly law enforcement. McMillin also indicated the new squad will be ready by the end of this week/early next. McMillin also reviewed the activities of the first day of school. Gondeck questioned any TZD hours worked in the prior month. Bettendorf asked Chief McMillin to provide samples of ATV/side-by-side ordinances to the council in the future

Jon Halter, City Engineer, updated the council on the project and the gas main hit from the week prior. Halter also presented the quotes for the radar feedback signs as requested by the council. Design Electric provided a low quote of \$15,454 or \$17,942 depending on the design chosen. The council would be required to pay for these signs out of local funds and they would not be eligible for grant reimbursement if done early. There was discussion if the school would be willing to support this early install. There was discussion on different funding options. Motion by Swanson, seconded by du'Monceaux, to accept the quotes installing a west side pedestal, east side metal bar configuration contingent on school funding match covering 100% of the cost. Motion carried, unanimous.

Public Works Director Mark Pappenfus updated the council on the activities of the department, including the Lion's Park building roof, crack sealing, and the new loader. Pappenfus also gave an overview of some improvements to the Norman Avenue N and Glen Street crosswalk. Halter elaborated on the pedestrian ramps and some of the improvements in the area near the project. The estimated costs are around \$8,000 to make these improvements. The county was also approached about cost-sharing on this portion. The council requested the public works director reach out to the county, but gave direction to proceed if the county is willing to share in costs.

City Administrator Sarah Brunn updated the council on the wastewater facility plan, swimming pool, safe routes planning grant, and Foley Area C.A.R.E. Touching Tables event. Brunn also provided the council with a copy of the Albany special vehicle ordinance, which Councilmember Kasner requested the council receive.

## **Old Business**

Brunn updated the council that she has spoken to Foley Lumber regarding the sale of the city owned property abutting his property. She has yet to receive a response.

## **New Business**

Motion by Gondeck, seconded by Swanson, to adjourn at 6:04 p.m. Motion carried, unanimous.

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Sarah A. Brunn, Administrator