CITY OF FOLEY, MINNESOTA CITY COUNCIL MEETING – October 2, 2018

The Foley City Council held a regular meeting on October 2, 2018, at 5:30 p.m. at the Foley City Hall.

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

Members Absent: None.

The pledge of allegiance was recited.

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

Consent Agenda

Motion by Gondeck, seconded by Swanson, to approve the consent agenda which includes the following:

- Approve minutes of September 4, 2018.
- Accept resignation of Ashley Holtz from police department.
- Approve part-time police officer eligibility list.
- Approving hiring of two part-time police officers from eligibility list.
- Approve sale/disposal of Chevy Impala (police squad).
- Approve payment of bills paid for by checks #50782-#50841.

Motion carried, unanimous.

Public Hearing – Poplar Place – Conditional Use Permit – Planned Unit Development

Mayor Bettendorf recessed the regular city council meeting at 5:32 p.m. to conduct the public hearing on the conditional use permit application of Sherburne Land Company LLC to construct townhomes at Poplar Place. No one spoke for or against the application. Mayor Bettendorf reconvened the regular city council meeting at 5:33 p.m. Motion by du'Monceaux, seconded Gondeck, by to adopt Resolution #2018-24 Approving Conditional Use Permit/PUD for Poplar Place. Motion carried, unanimous. The council then addressed the Planned Unit Development Agreement. Motion by Swanson, seconded by Kasner, to approve the PUD agreement as presented. Motion carried, unanimous.

Advanced Disposal – Update on recycling program – Bob Pfiser

Bob Pfiser from Advanced Disposal was at the meeting to give an overview regarding some changes to the recycling program driven by changes from China and ability to re-use recycling. Pfiser indicated recycling first came about based on an economic incentive to get people to recycle. Changes in the economy and the ability to use recycling is causing change as costs of processing and the ability to sell it is not making it economically feasible anymore. China is no longer accepting most of the world's recycling due to contamination. Pfiser presented some options to consider in the future to help with the recycling problems. One option included providing some additional education to the residents to help clean up the city's recycling and reduce contamination. du'Monceaux asked about if Advanced Disposal documents who is putting non-recyclable material in the carts. There was discussion on contamination and what can be done at the local level. There was discussion on different options or incentives.

2018 Dewey/2nd/3rd/Gopher/Broadway Improvements – Set Final Public Hearing

City Engineer Jon Halter updated the council on the 2018 Improvements and indicated a final public hearing is requested to be set for November 13, 2018. Motion by du'Monceaux seconded by Gondeck to adopt Resolution #2018-23 Setting Final Public Hearing for Assessments. Motion carried, unanimous.

Foley Fire Department - Discussion on Township Contract and Fire Charges

Fire Chief Mark Pappenfus was at the meeting to review the need to renew the fire contracts for the year beginning 2019. Pappenfus presented an option for a slight increase for each year of a three year contract. These increases would only apply to the annual fire contract charged to each township or city. Pappenfus also indicated some changes to the hourly rates as well. There was also discussion on increasing the medical call charges and also requiring the townships to take responsibility for the calls once the victim has been billed one time. There was also discussion on setting some different parameters for the kinds of medical calls the rescue squad responds to. Staff indicated a meeting has been scheduled for October 30th for 7:00 p.m. at the Fire Hall. Motion by Swanson, seconded by du'Moncaux, to set the October 30th special city council meeting to discuss the fire contracts. Motion carried, unanimous.

Mayor's Comments & Open Forum

Mayor Bettendorf announced the bloodmobile being held on Tuesday, October 23, 2018 at First Presbyterian Church. Bettendorf also announced the fire department open house for October 6th at the Fire Hall.

Department Reports

Police Chief Katie McMillin reviewed the monthly law enforcement. McMillin also indicated the backgrounds will be completed on the new part-time hires in the coming weeks. McMillin also indicated homecoming activities will be occurring this week.

Halter indicated the radar feedback signs have been ordered and are anticipated in November.

Public Works Mark Pappenfus indicated fall jetting and flushing is in progress. DOT inspections also occurred with no major repairs required on the city vehicles.

Old Business

Kris du'Monceaux was presented a plaque for her service to the city council.

Mayor Bettendorf closed the regular city council meeting to the public in order to discuss real estate negotiations on PID 130004183 per Minn. Stat. 13D.05 Subd.3(c).

Mayor Bettendorf reconvened the open meeting.

New Business

Motion by Gondeck, seconded by Swanson, to adjourn at 6:37 p.m. Motion carried, unanimous.

 Sarah A. Brunn, Administrator