

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

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

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck, Rosalie Musachio and Jack Brosh.

Members Absent: Gary Swanson

The pledge of allegiance was recited.

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

Consent Agenda

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

- Approve minutes of November 13, 2018.
- Adopt Resolution #2018-29 Declaring Council Vacancy.
- Approve payment of bills paid for by checks #50842-#51006.

Motion carried, unanimous.

Oath of Office

New councilmembers Rosalie Musachio and Jack Brosh were sworn into office.

Public Hearing – Fee Schedule Amendments

Mayor Bettendorf recessed the regular city council meeting at 5:34 p.m. to conduct the public hearing on the fee schedule amendments. No one spoke at the hearing. Mayor Bettendorf reconvened the regular meeting at 5:35 p.m. Motion by Gondeck, seconded by Musachio, to adopt Ordinance #438 Adopting Fee Schedule, Ordinance #439-Water Rates and Ordinance #440 – Sewer Rates. Motion carried, unanimous.

Roger Kackley – Site Plan Review for Fence Relocation

The council was presented with a site plan review recommendation from the planning commission to relocate a fence to the new property line for K&K Auto. Motion by Brosh, seconded by Gondeck, to approve the site plan. Motion carried, unanimous.

Foley Fire Relief – Bryan Moshier – Discussion on relief raise

Bryan Moshier was at the meeting to request a raise for the fire relief. The financials were reviewed. The requested increase is from \$3,700 up to \$4,100 per year of service. The council must approve the raise as they are responsible for any shortfall in the fund. Brosh questioned the administrative expenses on the report. Motion by Musachio, seconded by Gondeck, to approve the increase in the retirement rate. Motion carried, unanimous.

Rachael Koole – Consider allowing more than 3 dogs at 611 Lanee Ave.

Racheal Koole, 611 Lanee Avenue, was at the meeting to request being allowed to have an additional dog in order to foster. Bettendorf expressed concern with allowing additional dogs

and the worry things could become a problem. Gondeck indicated the concern that the dogs would become permanent and also questioned vaccinations. Brosh asked about the other dogs and time the foster dog would be there. The council decided not to allow for the exception but thanked Ms. Koole for her time.

Mayor's Comments & Open Forum

No one spoke.

Department Reports

Police Chief Katie McMillin reviewed the monthly law enforcement report and activities of the police department.

Public Works Director Mark Pappenfus updated the council on the street project, flooding the rinks and other activities of the department. Pappenfus also updated the council on the feedback signs.

City Administrator Brunn gave an overview of the 2019 council meeting calendar. Brunn also updated the council on the school resource officer position.

New Business

Mayor Bettendorf closed the regular city council meeting at 5:56 p.m. to the public in order to discuss real estate negotiations on 101 4th Avenue N and 405 John Street per Minn. Stat. 13D.05 Subd.3(c).

Mayor Bettendorf reconvened the open meeting at 6:16 p.m. The council directed staff to proceed in bidding on the properties at the prices discussed in closed session.

Public Hearing - Truth In Taxation

Mayor Bettendorf recessed the regular city council meeting at 6:17 p.m. to conduct the public hearing on the 2019 budget. Roger From, 30 6th Avenue, expressed concern over high taxes and that it has gone up every year. Mayor Bettendorf reconvened the regular city council meeting at 6:22 p.m. Motion by Gondeck, seconded by Musachio, to adopt Resolution #2018-28 Approving Final Levy. Motion carried, unanimous.

Motion by Gondeck, seconded by Musachio, to adjourn at 6:23 p.m. Motion carried, unanimous.

Sarah A. Brunn, Administrator