



**City Council – Meeting Agenda
March 5, 2019 – 5:30 P.M. – Foley City Hall**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. Consent Agenda:
 - Approve minutes of February 5, 2019.
 - Approve closing of 3rd Avenue for Vet Horse Clinic on April 20, 2019.
 - Approve Indemnification and Hold Harmless Agreement with Mille Lacs Vet Clinic.
 - Adopt Resolution #2019-02 Approving 2018 Transfers.
 - Approve payment of bills.
5. Public Hearing – Sign Ordinance Amendments
 - Adopt Ordinance #442 Amending Section 8 of Zoning – Signs
6. Mayor’s Comments & Open Forum
7. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jon Halter
 - Public Works – Mark Pappenfus
 - Discussion on Dewey holiday decorations.
 - Administration – Sarah Brunn
 - Update on SRTS Planning Grant.
8. Old Business
 - Update on wastewater facility plan.
9. New Business
10. Discussion on potential purchase of PID 020054100 (Broadway Ave S)
 - Close the meeting per Minn. Stat. 13D.05 Subd 3(c) 13D.05 – discussion on potential land price of PID 020054100.
11. Adjourn