



**City Council – Meeting Agenda
August 6, 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 July 9, 2019.
 - Adopt Resolution #2019-9 Accepting Donation
 - Adopt Resolution #2010-10 Conditional Use Permit Clarification.
 - Approve promotion of Bart Kothman to full-time police officer position.
 - Approve liability coverage waiver form.
 - Approve payment of bills.
5. Update/Discussion on South Side Estates.
6. Mayor's Comments & Open Forum
7. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jon Halter
 - Update on Birch Drive project.
 - Update on City Alley project.
 - Public Works – Mark Pappenfus
 - Discuss Lion's Park Playground Equipment Purchase
 - Administration – Sarah Brunn
8. Old Business
 - Update/Discussion on sump pumps.
 - Update on wastewater facility plan.
9. New Business
 - Discuss potential land sale for remaining industrial park property.
 - Close the meeting per Minn. Stat. 13D.05 Subd 3(c) 13D.05 – discussion on potential land sale of PID's 130069400, 130069500, 130069600, 130069700.
10. Adjourn