



**City Council – Meeting Agenda  
October 1, 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 September 3, 2019.
  - Accept resignation of Jennifer Simon from Foley Library Board.
  - Approve part-time police officer eligibility list.
  - Approving hiring of #1 on part-time police officer eligibility list.
  - Accept resignation of Angie Milo, School Resource Officer.
  - Approve Final Safe Routes to School plan.
  - Approve payment of bills.
5. Public Hearing – Dan & Tracy Hanes – Conditional Use Permit for Outdoor Storage & Display
  - Adopt Resolution #2019-13 Approving Hanes CUP
  - Approve Site Plan for construction of shed.
6. Blow Molded Specialties (UMI Real Estate, Inc.) – Site Plan Approval for Building Addition.
  - Approve Declaration of Restriction.
  - Approve Site Plan for Building Addition.
7. Foley American Legion – Discussion on veteran’s memorial.
8. Discussion on 160 3<sup>rd</sup> Avenue W – Consider zoning amendment for daycare operation.
9. Update/Discussion on Downtown Art Project Grant.
10. Update/Discussion on wastewater project.
  - Approve solicitation for RFP (Qualifications-Based).
11. Mayor’s Comments & Open Forum
12. Department Reports:
  - Police Department –Katie McMillin
  - City Engineer – Jon Halter
  - Public Works – Mark Pappenfus
    - Approve purchase of Trac Vac Lawn Bagger.
    - Approve purchase of Bobcat Snowblower
  - Administration – Sarah Brunn
    - Discussion on library board vacancy.



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13. Old Business

14. New Business

- Update from Personnel Committee on School Resource Officer.

15. Joint Meeting with Foley Library Board – To Begin at 6:30pm or shortly thereafter.

16. Adjourn