



**City Council – Meeting Agenda  
December 3, 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 November 5, 2019.
  - Accept resignation of firefighter, Jesse Bleed.
  - Adopt Resolution #2019-18 Accepting Donations.
  - Adopt Resolution #2019-20 Establishing Polling Place.
  - Approve agreement with Bolton & Menk.
  - Approve payment of bills.
5. Public Hearing – ABC Academy/Frandsen Bank – Rezoning and Conditional Use Permit for Operation of a Daycare Center
  - Adopt Resolution #2019 -19 Approving Re-zoning and Issuing a Conditional Use Permit
6. Public Hearing – Casey’s Tobacco Violation
  - Assess Penalty Per MN State Statues 461.12
7. Public Hearing – Fee Schedule Amendments
  - Adopt Ordinance #446- Water Rates
  - Adopt Ordinance #446- Sewer Rates
8. Update/Discussion on wastewater project.
9. Mayor’s Comments & Open Forum
10. Department Reports:
  - Police Department –Katie McMillin
  - City Engineer – Jon Halter
  - Public Works – Mark Pappenfus
  - Fire Department – Mark Pappenfus
    - Foley Fire Department Response Time Policy Change
  - Administration – Sarah Brunn
    - 2020 Council Meeting Calandar
11. Old Business
12. New Business
13. **Public Hearing – Truth in Taxation Hearing – Cannot Start until 6pm**
  - Adopt Resolution #2019 - 21 Adopting 2020 Budget
14. Adjourn