CITY OF FOLEY, MINNESOTA CITY COUNCIL MEETING – April 7, 2020 HELD VIA CONFERENCE CALL DUE TO COVID-19 PANDEMIC

The Foley City Council held a regular meeting on April 7, 2020, at 5:30 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck (joined call at 5:35pm), Rosalie Musachio Gary Swanson and Jack Brosh.

Members Absent: None

The pledge of allegiance was recited.

Motion by Swanson, seconded by Musachio, to approve the agenda. Swanson – aye, Brosh – aye, Musachio – aye, Bettendorf – aye. Motion carried, unanimous.

Consent Agenda

Motion by Brosh, seconded by Swanson, to approve the consent agenda, which includes the following:

- Approve minutes of March 10, 2020.
- Approve minutes of March 18, 2020 Emergency Council Meeting.
- Approve Declaration of Emergency Proclamation.
- Adopt Resolution #2020-08 Extending Declaration of Emergency.
- Approve Agreement with Benton County for Highway 25 Trail Project.
- Approve Proclamation for Foster Grandparents Day.
- Approve payment of bills paid for by checks #51982 #52065.

Swanson – aye, Brosh – aye, Musachio – aye, Bettendorf – aye. Motion carried, unanimous.

Public Hearing – Liquor Licenses

Mayor Bettendorf recessed the regular meeting at 5:33 p.m. to conduct public hearing on the Coborn's & Little Dukes 3.2 liquor licenses. No one spoke. Mayor Bettendorf reconvened the meeting at 5:34 p.m. Motion by Brosh, seconded by Musachio, to approve the liquor licenses. Musachio commented on how Coborn's has done great job. Swanson – aye, Brosh – aye, Musachio – aye, Bettendorf – aye. Motion carried, unanimous.

Public Hearing – Parking & Manufactured Home Ordinances

Mayor Bettendorf recessed the regular meeting at 5:35 p.m. to conduct the ordinances public hearing. No one spoke. Mayor Bettendorf reconvened the meeting at 5:36 p.m. Motion by Musachio, seconded by Gondeck, to approve Ordinance 448 Parking Surfaces. Swanson – aye, Brosh – aye, Musachio – aye, Gondeck – aye, Bettendorf – aye. Motion carried, unanimous.

Motion by Gondeck, seconded by Musachio, to approve ordinance #449 – Manufactured Homes. Swanson – aye, Brosh – aye, Musachio – aye, Gondeck – aye, Bettendorf – aye. Motion carried, unanimous.

Department Reports

Mayor Bettendorf indicated written report were provided and asked for questions. Brosh asked about damage being done to 75th Street and staff indicated they will be following up. Gondeck asked McMillin about the part-time backgrounding process and McMillin indicated it is on hold until

fingerprinting is opened back up at the county. McMillin also outlined scheduling plans if staff were to become ill. There was also discussion on the golf course and street maintenance.

There was discussion on if the pool should open and how it will be handled. The council agreed to appoint Mayor Bettendorf to work with staff to make any decisions on how to move forward with the pool. Musachio requested the entire council be consulted if there would be any significant revenue issues.

Old Business

Brunn indicated she is still in contact with the lobbyists and will be reaching out to councilmembers on what they can be doing to help with the project.

New Business

The council discussed the flag disposal project and indicated support to move forward. Gondeck asked if there should also be one added at the new memorial.

Motion by Gondeck, seconded by Swanson, to adjourn. Swanson – aye, Brosh – aye, Musachio – aye, Gondeck – aye, Bettendorf – aye. Motion carried, unanimous.

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_____ Sarah A. Brunn, Administrator