



**City Council – Meeting Agenda  
July 14, 2020 – 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 June 2, 2020.
  - Adopt Resolution #2020-12 Accepting Donation.
  - Approve Assessment Agreement with Kevin & Nelda Starr
  - Approve School Resource Officer Agreement with Foley Public Schools.
  - Adopt Resolution #2020-13 – Authorizing PSIG Application.
  - Approve Mr. Jim’s for Outdoor Music until 12am on July 24, 2020.
  - Accept letter of retirement of firefighter Adam Orton.
  - Approve payment of bills.
5. Discussion on Refunding of 2011 & 2012 Bonds.
  - Review of Bond Sale Summary
  - Resolution #2020-15 – Providing for Issuance and Sale of \$2.281 GO Improvement Refunding Bonds, Series 2020A
6. Discussion on Orderly Annexation & Joint Planning Agreement with Gilmanton Township.
  - Update from Gilmanton Township Meeting on July 7<sup>th</sup>.
  - Consider Adoption of Agreement.
7. Discussion on Solar Moratorium Ordinance
8. Discussion on CARES Act Funds.
9. Scott Desmarais – 13042 65<sup>th</sup> Street NE – Golf Course Driving Range Complaint
10. Mayor’s Comments & Open Forum
11. Department Reports:
  - City Attorney – Adam Ripple
  - Police Department –Katie McMillin
    - Update on nuisance/parking and storage ordinance enforcement
  - City Engineer – Jarod Griffith
    - Water Tower Touch-Up Quote
  - Public Works & Fire – Mark Pappenfus



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- Administration – Sarah Brunn
  - Update on 2020 Elections and COVID-19 Procedures
  - Discussion on Maxine Olson Land for Sale (PID's 020037500 & 130004010)
  - Discussion on prosecution of building code violations.
  
- 12. Old Business
  - Update on wastewater project.
  
- 13. New Business
  - Any discussion on Livestock Ordinance #1125 – allowing for chickens?
  
- 14. If needed - Close the meeting per Minn. Stat. 13D.05 Subd. 3(c) 13D.05 – discussion on potential land price of PID's 020037500 & 130004010.
  
- 15. Adjourn