



**City Council – Meeting Agenda  
August 4, 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 July 14, 2020.
  - Allow music (beyond noise ordinance) until 11pm for Mr. Jim’s on August 4, 14, 21, and 28, 2020.
  - Allow music (beyond noise ordinance) until 12am for Mr. Jim’s on September 11<sup>th</sup>, 2020.
  - Approve LMCIT insurance form (not waiving tort limits set by statute).
  - Adopt Resolution #2020-16 Election Judge Appointment.
  - Adopt Resolution #2020-17 Approving Election Judge Hazard Pay.
  - Accept resignation of Scott McClure, Public Works Lead Operator.
  - Approve initiation of hiring process to replace public works operator.
  - Approve payment of bills.
5. Connie Cardinal – Foley Area CARE
6. Tom DeMarais – 230 Norman Avenue S
7. Bryan Moshier – Foley Fire Relief Report
8. Mayor’s Comments & Open Forum
9. Department Reports:
  - City Attorney – Adam Ripple
  - Police Department –Katie McMillin
    - Update on nuisance and parking and storage ordinance enforcement.
  - City Engineer – Jon Halter
  - Public Works & Fire – Mark Pappenfus
  - Administration – Sarah Brunn
    - Approve Election Booth Expenditure and County CARES Reimbursement – requires motion by council in order to access additional election grant funds.
    - 2022 Highway 23 Project Update
10. Old Business
  - Discussion on Orderly Annexation/Joint Planning Agreement- consider updated agreement.
  - Update on wastewater project – Route Alignment
  - Discussion on CARES Act Funds.



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11. New Business

12. Discussion on purchase of PID 020049300 & PID 020050000.

- Determine council interest and use of property.
- Close the meeting per Minn. Stat. 13D.05 Subd. 3(c) 13D.05 - discussion on potential land price of PID 020049300 & PID 020050000.

13. Adjourn