



**City Council – Meeting Agenda
September 1, 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 August 4, 2020.
 - Approve minutes of August 18, 2020.
 - Approve promotion of Adam Foss to Public Works Lead Operator.
 - Adopt Proclamation Recognizing Pregnancy and Infant Loss Remembrance Day.
 - Adopt Resolution #2020-18 Supporting Bonding Bill.
 - Adopt Resolution #2020-21 Accepting Donations.
 - Adopt Resolution #2020-22 Approve Gambling Premises Permit.
 - Approve payment of bills.
5. 2021 Budget Discussion
 - Adopt Resolution #2020-19 Proposed 2021 Tax Levy.
6. Jim Moshier – Parking & Storage Ordinance #1030
7. Mayor’s Comments & Open Forum
8. CARES Act Funding
 - Approve Marco Quote for Recording & Streaming of Council Meetings –\$16,537.64
 - Approve BAYCOM Quote for Panasonic Toughbooks - \$7,796.00
 - Approve Motorola Quote for Additional Radios for Police & Fire – \$40,112.80
 - Approve East Side Glass Quote - \$4,750.00
 - Approve Shift Technologies – Council Large Screen w/Remote Capabilities - \$2,010.99
 - Approve Stryker – Lucas Device - \$17,956.77
 - Discussion on non-profit funding.
9. Department Reports:
 - 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 OPG-3 Laserfiche System Quote– \$25,300 (In 2020 Budget).
 - Approve HKgi Land Use Plan Proposal - \$36,500 (In 2020 & 2021 Budget).



**City Council - Meeting Agenda
September 1, 2020 - 5:30 P.M. - Foley City Hall**

10. Old Business

- Discussion/Update on Orderly Annexation/Joint Planning Agreement
- Update on wastewater project

11. New Business

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

- 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