



**City Council – Meeting Agenda
January 5, 2021 – 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 December 1, 2020.
 - Adopt Resolution #2021-02 Accepting Donation.
 - Accept resignation of part-time police officer Adam Goerger.
 - Appoint Todd Foreman to Fire Lieutenant, January 1, 2021-December 31, 2023.
 - Approve fire pay compensation clarification and changes.
 - Approve payment of bills.
5. 2021 Annual Appointments – Discuss and Approve.
6. Public Hearing – Fee Schedule Ordinance – Sewer Rate Ordinance
 - Adopt Ordinance #453 – Sewer Rates
7. Public Hearing – Vacation of City Right-of-Way
 - Adopt Resolution #2021-01 Vacating City Right-of-Way
 - Approve Easement Agreement
8. Minor Subdivision Request – Towne/Howard
 - Adopt Resolution #2021-03 Approving Minor Subdivision
9. Mayor’s Comments & Open Forum
10. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jon Halter
 - Discussion on 2022 Hwy 23 – Project Utilities/Eastview Lift Station Abandonment
 - Public Works/Fire – Mark Pappenfus
 - Discussion on 2022 Hwy 23 Highway Lighting
 - Administration – Sarah Brunn
 - Discussion/Approve Amended Debt Service Schedule
11. Old Business
 - Update on wastewater project.
 - Update on orderly annexation.
12. New Business



**City Council - Meeting Agenda
January 5, 2021 - 5:30 P.M. - Foley City Hall**

13. 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.
14. Adjourn