



**City Council – Meeting Agenda  
September 7, 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 August 3, 2021.
  - Approve minutes of August 17, 2021.
  - Adopt Resolution #2021-17 Gambling Permit for Clear Lake Lions.
  - Adopt Resolution #2021-19 Establishing Polling Place.
  - Approve closure of 4<sup>th</sup> Avenue N from Main Street until John Street on September 19, 2021 from 11am – 2pm.
  - Approve part-time police officer eligibility list.
  - Approve extension of part-time administrative assistant until December 31, 2021.
  - Authorize hiring process for full-time administrative assistant position – start date of January 1, 2022.
  - Approve payment of bills.
5. Public Hearing – Triple E Secure Storage Rezoning
  - Adopt Resolution #2021-20 Approving Rezoning of Triple E Secure Storage
6. Public Hearing – Pantown Brewing Company – September 23, 2021 @ Grand Champion Meats
7. Bryan Moshier – Foley Fire Relief Update
8. Wastewater Project Update – Bolton & Menk – Paul Saffert
9. 2022 Budget Discussion
  - Adopt Resolution #2021-18 Approving Preliminary Levy
  - Truth In Taxation Hearing – December 7, 2021 @ 6pm
10. Mayor’s Comments & Open Forum
11. Department Reports:
  - Police Department –Bart Kothman
  - City Engineer – Jarod Griffith/Jon Halter
    - Highway 23 Small Utility Relocation
  - Public Works/Fire – Mark Pappenfus
    - Approve purchase of 2022 Chevrolet Silverado 3500HD (Sourcewell - State Bid)
  - Administration – Sarah Brunn
    - MN Public Safety to extend Driver’s Examiner Lease through 2026.



**City Council - Meeting Agenda  
September 7, 2021 - 5:30 P.M. - Foley City Hall**

12. Old Business
13. New Business
14. Adjourn