



**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 4th 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

CITY OF FOLEY, MINNESOTA
CITY COUNCIL MEETING – August 3, 2021

The Foley City Council held its regular meeting on August 3, 2021, at 5:30 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck, Rosalie Musachio, Gary Swanson, and Jack Brosh.

Members Absent: None

The pledge of allegiance was recited.

Motion by Swanson, seconded by Gondeck, to approve the agenda. Motion carried, unanimous.

Consent Agenda

Motion by Gondeck, seconded by Brosh, to approve the consent agenda, which includes the following:

- Approve minutes of July 13, 2021.
- Adopt Resolution #2021-16 Foley Wrestling Club Premises Permit.
- Approve liability waiver for insurance renewal.
- Approve payment of bills.

Paul Ness – Compensation Study – Market Analysis

Paul Ness gave an overview of his compensation study and market analysis to the council. He is still going through job descriptions. He will continue to work with staff to help with the job descriptions and documentation. Ness highlighted a few things in the full report. Employees should be given an acknowledgement form when given the adjusted job descriptions. He recommends changes to the emergency management position. To be consistent, the ordinance outlining the duties of the administrator and clerk should be combined. The next phase is job evaluation – this refers to the difficulty and complexity of the job, not the person in the role or their performance. Ness recommended this should be reevaluated and see how it fits with the pay structure by grouping the jobs into pay groupings. Pay equity laws will need to be followed during this step.

Overall, Ness said that market analysis showed the city offered strong pay levels for a small employer, but needed to be more competitive with pay grades. He highlighted in the report the more dramatic changes and stretched out a couple higher pay grades. He recommended a higher minimum pay, especially for the police department. This will be approached differently (union vs. non-union) due to the bargaining agreement with the union. Questions from the council and discussion followed.

Ness explained that the cost of living and structural adjustments were recommended for next year. He compared Foley to other neighboring cities. He recommended a 3% Cost of Living Adjustment (COLA) for the 2022 budget, but it was up to the council.

City Administrator Sarah Brunn explained to the council that after hearing the presentation if they would like to move forward with the recommendations for the new step structure staff she can build it into the new 2022 budget. She also told the council that she had anticipated a 3% increase based on the higher-than-normal inflation levels. The cost to implement the changes would add an additional \$11,000 to the budget than what employees are on track to receive for non-union employees. She recommended to the council to adopt the new structure and work out the COLA during the budget process. Discussion followed.

Motion from Mayor Bettendorf, seconded by Musachio, to move forward with the recommended step structure changes for the 2022 budget for non-union employees.

Motion carried, unanimous.

Mayor's Comments & Open Forum

No one spoke.

Departmental Reports

Mayor Bettendorf stated he would like to keep the Parking & Storage Ordinance discussion tabled (originally tabled last month) until January or February of 2022 given the fact that the city has a lot of other projects and priorities at the moment. The city will keep the Ordinance on file, but will not enforce at this time.

City Engineer

Jon Halter gave a brief update on the work being done outside the Police Department's garage to fix the problem with the cement. The project is on hold until they are able to schedule the cement contractor.

Public Works and Fire Department

Mark Pappenfus gave a brief overview to the council regarding the Hwy 23 project. The final plan is about 90% done. He also updated the council on the current water situation during the ongoing drought. He is watching the wells and working on cutting water usage. Residents have been asked to voluntarily conserve water. The Department of Natural Resources (DNR) says the city can't be more than 50% of our January flow. Wells are holding up for now. Nothing to worry about for now so water conservation efforts will be kept voluntary.

Pappenfus also shared with the council that the last day for the Foley Pool to be open will be Aug. 20. Staffing shortages will prevent the city from keeping the pool open after that date.

Administration

Sarah Brunn updated the council on the state of the budget for 2022. Budget packets will be out this week or early next. The Budget Workshop is scheduled for Aug. 17.

Brunn also asked the council for direction on masking indoors. It is currently not required by the state, but some places are returning to wearing masks indoors.

Mayor Bettendorf expressed his opinion that as long as it is not mandated by the state the city should not enforce it. Leave it up to the individual. The other council members expressed agreement on not changing mask policy at this time.

Police Department

Acting Chief Bart Kothman gave the council an update on calls for July. Numbers were down for the month for a total of 271. The department was investigating some bigger cases. The department also experienced some computer issues that were affecting the entire county. The issue was corrected. The department is reviewing six applications to fill two part-time positions. A possible full-time officer may be leaving. Kothman will know more by the end of August or early September. There is an officer currently part time who could be moved to full time if needed.

Old Business

Brunn gave an overview of the wastewater/fiber project. The council considered approval of the fiber agreement with Benton County. Brunn explained there had been a lot of back and forth with the county (multiple drafts). The big items at issue were the reimbursement for the redesign costs and how we will build out Foley. How are we going to ensure equal access to the city/county right-of-way? This was resolved through the permitting process between the city and the county. We also agreed that the county will reimburse up to \$45,000 or the project won't move forward.

Brunn also shared a map that showed the areas that the city had prioritized, explaining how staff really wanted to target those areas for fiber service. The county has proposed \$175,000 to assist with the build out, and then staff will work with a provider to get it done. Staff believes we have a good chance of getting service with what the county is proposing. The county did not act on the agreement today. Discussion followed.

Brunn reminded the council that staff is down to an extremely limited timeframe. The original request from the council was that the county would present an agreement to the council tonight. If we abandon the timeline, it will cost time and money to make it work. Brunn recommended the council we give the county a very short window of time to work out the final details. We've made some good strides to make sure the city benefits. The city does not want to be a fiber provider.

Musachio expressed concern that no build out plan has been presented from the county. No guarantee Foley residents and businesses will be a priority to get high speed internet.

Discussion followed with the council weighing the option of giving the county more time to finalize an agreement that would be acceptable.

Brunn stated that the latest discussion with engineers have plans wrapping up in August and recommended a deadline of August 17 to sign the fiber agreement.

Gondeck expressed that he would like to see more of a spirit of cooperation from the county.

Motion by Mayor Bettendorf, seconded by Brosh, to approve the fiber agreement with changes and send it back to the county with a deadline of Aug. 17 to approve.

Brunn stated that if there is no agreement by Aug. 17, the city will move forward with an alternative.

Motion passed 4-1 with Gondeck, Bettendorf, Swanson, and Brosh voting Aye.
Musachio voted Nay.

Brunn gave a brief update on the wastewater project. We have a route. Staff has a meeting with the city of St. Cloud tomorrow. We have a wastewater agreement signed with St. Cloud. Pappenfus added that staff is working out the details on the right-of-way and the county permits.

New Business

There was no new business.

Motion by Gondeck, seconded to Swanson, to adjourn.

Motion carried, unanimous.

Meeting adjourned at 6:28 p.m.

Sarah A. Brunn, Administrator

CITY OF FOLEY, MINNESOTA
CITY COUNCIL MEETING – August 17, 2021

The Foley City Council held its regular meeting on August 17, 2021, at 5:30 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck, Rosalie Musachio, Gary Swanson, and Jack Brosh.

Members Absent: None

The pledge of allegiance was recited.

Motion by Mayor Bettendorf to move the Fiber Project discussion ahead of the budget discussion, seconded by Gondeck.

Motion carried unanimous.

Motion by Swanson, seconded by Gondeck, to approve the agenda as amended. Motion carried, unanimous.

Fiber Project Discussion

Mark Pappenfus, Public Works Director, addressed the council. Midco says that all of Foley is capable of high internet speeds (100 Mbps download and 50 Mbps uploads) and that Foley does have gig capability. Discussion followed. Benton County Board member Jared Gapinski said that the internet speed numbers need to be proven as that speed may not be the same for all residents. Sarah Brunn, City Administrator, told the council that Foley currently has Midco and Century Link in town as internet providers. The provider city staff had been working with for the fiber project is Arvig. Brunn indicated some good speed is available, but the consistency is a concern. Gapinski suggested getting more information from Finley Engineering to study the broadband issue. That's what Benton County is doing. Discussion followed.

Swanson asked Gapinski if the county was still willing to help the city to get set up with fiber. Gapinski confirmed that the county was willing to assist. Gondeck asked if county residents who are currently not able to get internet or who are underserved would take priority. Gapinski said yes.

Discussion followed regarding high speed internet. Individual customers and businesses can pay providers more to ensure faster internet speeds.

Brunn updated the council on where the city stands with Arvig. They are still interested in the conduit if the council wants to still do it. They looked at the map with the city locations and didn't have any concerns. They are working through figures for the 14 locations. They offered to give the city conduit and pedestals if we wanted it – the city would just be responsible for install. Not sure how it would affect ownership. Arvig would give City six strands of dedicated fiber. More discussion followed.

Motion by Bettendorf, seconded by Gondeck, to proceed with plans that only included the sewer force main without the fiber line and to continue to work with Benton County on the fiber issue.

Motion carried, unanimous.

Discussion on the 2022 Budget

Brunn gave an overview of the preliminary 2022 budget to the council. The investments the city has had for years have historically done well. There are fluctuations – not as much in earnings compared to previous years. We are limited to what we can invest in because they are public funds. We like to keep a certain amount of investments because of our limited tax base and the affect that can have on a credit review process.

Brunn gave an update on the city's current debt. She reminded the council of the updated payment schedule. Two bonds were refinanced into one to help reduce our levy dollars. We are working on what our options are for future capital projects. You have to levy for your debt accordingly. The city is doing well with good interest rates on the current bonds.

Brunn gave an overview on the preliminary operational budget for 2022. With the current numbers, the budget would require 5.83% levy increase. She explained that the preliminary number was a little higher than usual. There were significant evaluation changes in property values because of what the housing market is doing. Insurance rates are still in question because of COVID. It may take another month or two before staff has those numbers.

The biggest operational item is staffing and insurance. Brunn gave an overview for the council, highlighting some budget items including energy costs, maintenance items, state aid increases...etc... Brunn asked the council for direction on the contact for deed payment – there is no levy increase to account for this payment. We could pay from reserves this year and hopefully future budget years will allow for more levy dollars. Discussion followed as Brunn listed other options for the council in regards to the payment and which funds staff could draw from. Discussion followed. Brunn explained that the city has cash reserves and an expendable trust fund. The council would need to decide which is the most appropriate fund. Brunn also explained that COLA is currently 3% for non-union employees. For union employees, the increase would be based on the contract. After additional discussion, the council directed staff to use the EDA fund to make the payment.

The budget discussion then turned to the capital improvement plan, including the expenditure of \$20,000 for new playground equipment. Discussion followed with the council deciding to delay the purchase of new playground equipment for one year. This reduced the preliminary levy to 3.97%.

Brunn also addressed the council regarding the possibility of raising the price of admission for the pool as recommended by staff and the pool manager. Discussion followed with the council agreeing to increase the pool admission for the 2022 season to \$5 for adults and \$4 for children. This is a \$1 increase for each over 2021 admission prices.

Brunn addressed the council regarding changing the water/sewer billing from quarterly to monthly. It is unclear at this time the exact project costs until the wastewater project is completed and the new system is up and running. Brunn explained that the average income for residents in Foley is too high, so the city does not qualify for a project loan for longer than 20 years. This will increase our rates more because the city will have less time to pay the funds back. The proposed new rates in front of the council will not get the rates to exactly where they need to be, but it will give us a good start. We are still waiting on bids for the project. We also still need to work through how we will charge commercial properties and apartments. These will be charged differently from residential properties. Our goal is to start getting residents used to paying monthly instead of quarterly. Discussion followed.

Musachio asked if the new rates would include incentives for residents to conserve water. Brunn explained that Minnesota Rural Water did not recommend instituting conservation rates at this time. It is something we can look at as we move forward. Discussion followed.

Brunn also informed the council that the Police Department budget was currently running on an expired contract for union employees. This will stay the same until the union approaches the city to negotiate. Discussion followed.

Brunn also asked the council for direction on delinquent water/sewer accounts. Because the eviction moratorium was extended, we are not sure we can legally disconnect water service. We can assess delinquent portions and notify the property owners that we will certify to property taxes. This will require a public hearing.

Brosh asked how moving to a monthly billing will change delinquency. Brunn explained that the city would do shut off procedures more frequently. Staff would prepare to move to monthly billing beginning Jan. 1. The council was in agreement and directed staff to move toward certification for delinquent water accounts this year and implementing monthly billing starting in 2022.

Motion by Gondeck, seconded to Swanson, to adjourn.

Motion carried, unanimous.

Meeting adjourned at 6:47 p.m.

Sarah A. Brunn, Administrator

CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA

RESOLUTION 2021-17

A RESOLUTION APPROVING THE MINNESOTA LAWFUL GAMBLING
LG230 PERMIT APPLICATION OF CLEAR LAKE LIONS

BE IT RESOLVED that the Minnesota Lawful Gambling LG230 Permit Application of Clear Lake Lions to be used on September 18, 2021, at Stone Creek Golf Course, 13050 65th Street NE, in the City of Foley is hereby approved.

The City hereby waives the 60-day waiting period to disapprove the license application of Clear Lake Lions.

PASSED AND ADOPTED by the City Council of the City of Foley this 7th day of September, 2021.

Gerard L. Bettendorf, Mayor

ATTEST:

Sarah A. Brunn, City Administrator

CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA

RESOLUTION 2021 – 19

A RESOLUTION RE-ESTABLISHING THE POLLING PRECINCT AND PRECINCT
LOCATION FOR THE CITY OF FOLEY

WHEREAS, THE CITY COUNCIL OF THE CITY OF FOLEY, MINNESOTA (“Council” and “City”), pursuant to Minnesota Statute §204B.14, is required to establish or re-establish the boundaries of the election precincts within the municipality following the redistricting of the Legislature; and,

WHEREAS, the Legislature of the State of Minnesota has been redistricted; and,

WHEREAS, precinct boundaries must be re-established within 60 days of the time when the Legislature has been redistricted or at least 19 weeks before the State Primary, whichever comes first.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOLEY, that the following precinct and polling location is hereby re-established as:

Foley City Hall
251 4th Ave. N
Foley, MN 56329

Adopted this 7th day of September, 2021

ATTEST:

Gerard L. Bettendorf, Mayor

Sarah A. Brunn, City Administrator

**Police Department Part-Time Eligibility List
Sept. 7, 2021**

1. Brayden Sherman
2. Cory Slipka
3. Joshua Graham
4. Cody Pauch
5. Jason Norton

Bills List - September 7th, 2021

Gross Salaries	Payroll - 8/13/21	\$	41,152.54
EFTPS	Federal Withholding	\$	8,127.97
MN Dept of Revenue	State Withholding	\$	1,510.69
State Treas. PERA	PERA	\$	5,856.88
Nationwide	Deferred Comp	\$	895.00
Pacific Life Ins	Deferred Comp/Roth IRA	\$	55.00
Further	HSA Contribution	\$	600.00

Gross Salaries	Payroll - 8/27/21	\$	37,450.94
EFTPS	Federal Withholding	\$	7,033.82
MN Dept of Revenue	State Withholding	\$	1,254.01
State Treas. PERA	PERA	\$	5,851.39
Nationwide	Deferred Comp	\$	895.00
Pacific Life Ins	Deferred Comp/Roth IRA	\$	55.00
Further	HSA Contribution	\$	600.00

To Be Paid - 9/7/21

Allied Blacktop Company	CIP Streets Seal Coat	\$	33,816.16
AllSpec Services	Monthly Building Inspection Services	\$	524.15
Benton County Attorney	Legal Fees and Cost	\$	473.00
Benton County Highway Department	Gasoline & Diesel Usage	\$	879.05
Benton County Highway Department	Gasoline & Diesel Usage	\$	897.13
Benton County Human Services	Bench seat repair	\$	36.51
Benton County Land Service Office	Assessment Agreement	\$	5,076.00
Braun Intertec Coporation	PW Salt Shed	\$	4,650.00
Brock White Company LLC	Park Maintenance	\$	191.49
Cargill	PW Salt	\$	3,516.70
Central McGowan	PD & FD Medical Supplies	\$	31.62
Cintas	Public Works Uniforms	\$	256.65
Cloudnet Inc	Monthly Account Fee	\$	10.00
Coborn's Inc	Groceries	\$	89.91
DDR Carpentry LLC	PD Garage Door Wrap	\$	150.00
Delta Dental	Employee Dental Insurance	\$	1,092.15
Diamond Vogal Paint Center	Drain Value Repair Kit	\$	226.10
East Central Energy	Utilities	\$	1,373.84
Ess Brothers and Sons, Inc	Ladtech Sealant & Super Glue	\$	365.00
Ferguson Ent	LIQ Reagent	\$	24.80
Fire Catt, LLC	Hose Testing	\$	2,584.00
First National Bank of Omaha	Credit Card Payments	\$	994.20
Five Starr Auto Repair	Vehicle Repair 0602	\$	1,681.45
Foley Hardware	Pool, Street, Water, Trees, Park, Shop, PD Repairs	\$	907.96
Further	HSA Contribution	\$	380.35
Gilman Coop Creamery	Street & Weeds/Pool Supplies	\$	155.83
Goodin Company	Flow Switch Kit	\$	260.71
Gopher State One Call	Email Tickets	\$	86.40
Granite Electronics	Antenna	\$	11.75
Greystone Construction	CIP General Fund/Public Works Salt Shed	\$	46,732.00
Handyman's Hardware	Pool, Bucket w wringer wavebrake, Mop	\$	208.87
Hawkins	Water & Pool Chemicals	\$	4,707.42
Hoisington Koegler Group	Land Use Plan	\$	6,574.54
Horizon COP Seminars	COP Certification-Jesse Roehl & Bryan Moshier	\$	750.00
JM Truck & Tractor Repair Inc	Spool Value Kit, GRP 31 Batts	\$	3,093.00
K M Fire Pump Specialists	Pump Testing - 3 Trucks	\$	690.00
League of MN Cities Insurance Trust	Property/Casualty Coverage Premium	\$	57,166.00
Locators & Supplies, Inc	Ear Plugs	\$	101.79
Macqueen Emergency	FD Supplies	\$	7,766.13
Marco	Copier Lease	\$	261.07
Marshik Enterprise LLC	Patching(hotmix) 2 Manholes	\$	1,140.00
MHSRC/Range	EVO/PIT Refresher - Vickstrom, Eric	\$	465.00
Midco	Telephone & Internet	\$	731.94

Mimbach Fleet Supply
 Minnesota Department of Health
 Minnesota Paving & Materials
 MN Fall Expo
 Murphy Chevrolet
 New Frontier Services, Inc
 Northland Securities
 Paul Ness
 Recreation Supply Co., Inc
 Rinke Noonan
 RMB Environmental Laboratories
 Royal Tire
 RWB Emergency Lighting
 Shift Technologies
 Short Elliott Hendrickson
 Staples
 Star Publications
 Sun Life Assurance
 Traut Companies
 US Able Life
 Verizon
 Water Conservation Services, Inc
 Werner Electric
 Wex Bank
 Xcel Energy

Shop Labor	\$	40.00
Water Supply Service Connection Fee	\$	2,311.00
Asphalt	\$	722.48
Fall Maintenance Expo/Mark, Adam, Jesse, Bryan	\$	160.00
PD Squad Repair	\$	2,075.97
Computer Maintenance	\$	93.75
Annual TIP Reporting	\$	2,000.00
Comp Study	\$	555.00
Leaf Rakes	\$	95.18
Triple E Storage, WW Expansion, Herbst Land Purcha	\$	10,278.00
Monthly Pond Influent	\$	234.00
Used Truck Tire	\$	214.79
Equip Tahoe Squad	\$	1,510.55
Reflexion Antispam Filtering/SentinelOne Antivirus	\$	56.70
General Engineering, TAP Trail, Utility Improv, New	\$	5,119.50
Office Supplies	\$	144.47
Publications	\$	163.20
Employee LTD	\$	399.02
Pool Supplies	\$	31.25
Employee Life Insurance	\$	209.00
Cell Phones & Park Cameras	\$	373.32
Water Leak	\$	551.29
OCC Sens Ceiling Repair	\$	386.71
Credit Card Fuel Purchases	\$	2,587.73
Utilities	\$	6,909.83
	\$	339,691.65

CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA

RESOLUTION 2021-20

A RESOLUTION APPROVING APPLICANT TRIPLE E SECURE STORAGE LLC FOR
REZONING FROM A-1 TO I-1 (GENERAL INDUSTRIAL) and B-2 (HIGHWAY
BUSINESS)

WHEREAS, the City of Foley received applications for an annexation, plat review, rezoning and site plan review on July 16, 2021;

WHEREAS, Applicant Triple E Secure Storage LLC owns property within the City legally described in “**Exhibit A**” (the “Property”).

WHEREAS, the Gilmanton Joint Planning Board reviewed and recommended approval of the plat and annexation on August 3, 2021;

WHEREAS, the Rezoning and Site Plan were forwarded to the Foley Planning Commission at its August 9, 2021 meeting for review and recommendation to the Foley City Council; and

WHEREAS, the Foley Planning Commission’s recommendation to the Foley City Council is to approve the Rezoning with certain conditions; and

WHEREAS, the Foley Planning Commission recommended tabling the site plan review until access issues on Highway 25 could be resolved;

WHEREAS, the City properly published and mailed notice of a public hearing which was conducted on September 7, 2021; and

WHEREAS, the Foley City Council has considered the application and approves with conditions.

NOW THEREFORE BE IT RESOLVED BY THE FOLEY CITY COUNCIL THAT:

1. The Foley City Council hereby approves the Applicant's request for rezoning from A-1 to I-1 (General Industrial) and B-2 (Highway Business) once the site plan is approved and the council acts upon a resolution of annexation.
2. Recording of this document approving the rezoning will occur following approval but only after annexation and site plan approval are determined.

PASSED AND ADOPTED by the City Council of the City of Foley, Minnesota this 7th day of September, 2021.

Gerard L. Bettendorf, Mayor

ATTEST:

Sarah A. Brunn, City Administrator

[illegible]

On this ____ day of _____, 2021, before me, a Notary Public for this County, personally appeared Gerard L. Bettendorf, who, being by me duly sworn, did say that he is the Mayor of the City of Foley, a Minnesota municipal corporation, and that this instrument was signed on behalf of said corporation by authority of its City Council and acknowledged said instrument to be the free act and deed of said corporation.

Notary Public

[illegible]

On this ____ day of _____, 2021, before me, a Notary Public for this County, personally appeared Sarah A. Brunn, who, being by me duly sworn, did say that she is the City Administrator of the City of Foley, a Minnesota municipal corporation, and that this instrument was signed on behalf of said corporation by authority of its City Council and acknowledged said instrument to be the free act and deed of said corporation.

Notary Public

Exhibit A
(Legal Description of Property)

Lots 1 and 2, Block 1, Triple E Secure Storage, Benton County, Minnesota

Updated: 11-15-18

City of Foley Petition for Annexation Application

Street Location of Property: XX Hwy 2S NE CURRENT PID: 02.00518.00
Legal Description of Property: Part of NW Quarter of Sec. 35, Twp. 37, Rng 29
Current Zoning of Property: A-1 Agricultural
Proposed Zoning: I-1 General Industrial and B-2 Highway Business
Type of Request: Subdivision of land to change land use to allow for a storage facility

*** (Attach narrative describing details of project scope) ***

Property Owner: TRIPLE E SECURE STORAGE, LLC
Address: 2417 65TH ST. NE. SAWK RAPIDS, MN 56379
Phone: 320-980-0333
Email: b.ogg24@yahoo.com

Applicant:

Address: SEE ABOVE
Phone: _____
Email: _____

Annexation Fee Amount: \$400.00

Has a request been made previously on this property? ☐ Yes ☒ No

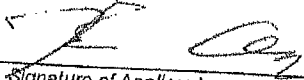
Explain: _____

This application must be completed in full, be typewritten or clearly printed, and must be accompanied by all information, supporting documents and plans as required by applicable City Ordinance provisions. A determination of completeness of the application shall be made within ten business days of the application submittal. A written notice of application deficiencies shall be mailed to the applicant.

This is to certify that I am making application for the described action by the City and that I am responsible for all City requirements with regard to this request. This application should be processed in my name and I am the party whom the City should contact regarding any matter pertaining to this application. I have attached a copy of proof of ownership (either copy of Owner's Duplicate Certificate of Title, Abstract of Title or purchase agreement), or I am the authorized person to make this application and the fee owner has also signed this application.

Updated: 11-15-18

- ☐ Supporting Documents Attached
- ☐ Appropriate Fees Paid
- ☐ Review by City Staff
- ☐ Completed Application Accepted

 7-16-21
Signature of Applicant Date

Application Filed: _____
Date Fees Paid: _____
Staff Initials: _____
Date Application Accepted: _____

Signature of Fee Owner Date

City of Foley Zoning Amendment Application

Last Update: 6-24-19

Street Location of Property: XX Hwy 25 NE CURRENT PID: 02.00518 00
 Legal Description of Property: Part of NW Quarter of Sec. 35, Twp 37, Rng 29
 Current Zoning of Property: A-1 Agricultural Proposed Zoning: I-1 General Industrial
 Type of Request: Change in zoning district to allow a storage facility B-2 Highway Business
 *** (Attach narrative describing details of project scope) ***

Property Owner: TRIPLE E SECURE STORAGE, LLC
 Name
2417 68TH ST. NE SALK RAPIDS, MN 56379
 Address

320-980-0333
 Phone:

Fax:
b.egg24@yahoo.com
 Email

Applicant: SEE ABOVE
 Name
 Address

Phone:

Fax:

Email

T of Request & Fee Amount:

<input checked="" type="checkbox"/> Rezoning/Amendment	\$250.00
<input type="checkbox"/> Conditional Use Permt	\$250.00
<input type="checkbox"/> Variance	\$250.00
<input type="checkbox"/> Planned Unit Development	\$250.00

<input checked="" type="checkbox"/> Preliminary Plat	\$500.00
<input type="checkbox"/> Final Plat	\$
<input checked="" type="checkbox"/> Annexation	\$400.00 +
<input checked="" type="checkbox"/> Site Plan Review/Other	
Total Fees Paid	\$

Has a request been made previously on this property? ☐ Yes ☒ No Explain: _____

This application must be completed in full, be typewritten or clearly printed, and must be accompanied by all information, supporting documents and plans as required by applicable City Ordinance provisions. A determination of completeness of the application shall be made within ten business days of the application submittal. A written notice of application deficiencies shall be mailed to the applicant.

This is to certify that I am making application for the described action by the City and that I am responsible for all City requirements with regard to this request. This application should be processed in my name and I am the party whom the City should contact regarding any matter pertaining to this application. I have attached a copy of proof of ownership (either copy of Owner's Duplicate Certificate of Title, Abstract of Title or purchase agreement), or I am the authorized person to make this application and the fee owner has also signed this application.

- ☐ Supporting Documents Attached
- ☐ Appropriate Fees Paid
- ☐ Review by City Staff

Application Filed: _____
 Date Fees Paid: _____
 Staff Initials: _____

☐ Completed Application Accepted

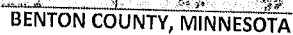
Date Application Accepted: _____
 Signature of Fee Owner _____
 Date _____

[Signature]
 Signature of Applicant
7-16-21
 Date

JULY 15, 2021
PRELIMINARY PLANS



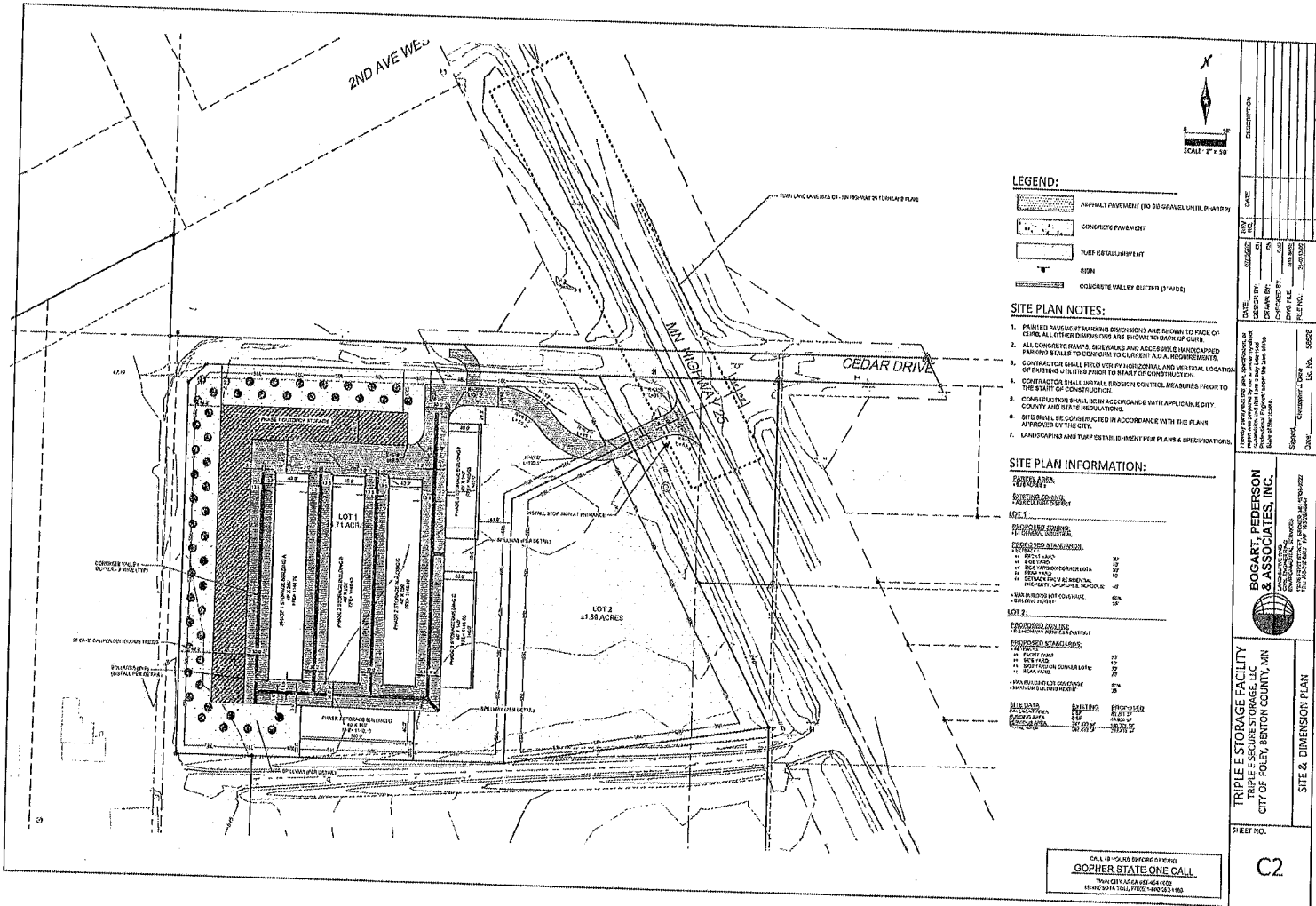
EXISTING CONDITIONS	V1
DEMOLITION PLAN	C1
SITE & DIMENSION PLAN	C2
GRADING & UTILITY PLAN	C3
EROSION CONTROL PLAN	C4
MN HIGHWAY 25 TURN LANE PLAN	C5
SWPPP NARRATIVE	C6
DETAILS	C7



PROJECT LOCATION

[illegible]

FOR THE UNITED STATES AIR QUALITY ACT OF 1970, AS AMENDED, THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY HAS SET A NATIONAL AMBIENT AIR QUALITY CRITERION FOR CARBON MONOXIDE (CO) OF 9 PPM (PARTS PER MILLION) AVERAGE OVER A 24 HOUR PERIOD. THIS CRITERION IS BASED ON THE FOLLOWING FACTORS: (1) THE TOXICITY OF CO TO HUMANS AND OTHER ANIMALS; (2) THE EFFECTS OF CO ON THE RESPIRATORY SYSTEM; (3) THE EFFECTS OF CO ON THE CIRCULATORY SYSTEM; (4) THE EFFECTS OF CO ON THE NERVOUS SYSTEM; (5) THE EFFECTS OF CO ON THE EYES; (6) THE EFFECTS OF CO ON THE SKIN; (7) THE EFFECTS OF CO ON THE IMMUNE SYSTEM; (8) THE EFFECTS OF CO ON THE REPRODUCTIVE SYSTEM; (9) THE EFFECTS OF CO ON THE DEVELOPMENT OF THE FETUS; (10) THE EFFECTS OF CO ON THE BIRTH OF THE FETUS; (11) THE EFFECTS OF CO ON THE SURVIVAL OF THE FETUS; (12) THE EFFECTS OF CO ON THE HEALTH OF THE FETUS; (13) THE EFFECTS OF CO ON THE HEALTH OF THE INFANT; (14) THE EFFECTS OF CO ON THE HEALTH OF THE CHILD; (15) THE EFFECTS OF CO ON THE HEALTH OF THE ADULT; (16) THE EFFECTS OF CO ON THE HEALTH OF THE ELDERLY; (17) THE EFFECTS OF CO ON THE HEALTH OF THE SENSITIVE GROUP; (18) THE EFFECTS OF CO ON THE HEALTH OF THE GENERAL POPULATION; (19) THE EFFECTS OF CO ON THE HEALTH OF THE ENVIRONMENT; (20) THE EFFECTS OF CO ON THE HEALTH OF THE ECOSYSTEM; (21) THE EFFECTS OF CO ON THE HEALTH OF THE BIOSPHERE; (22) THE EFFECTS OF CO ON THE HEALTH OF THE GLOBE; (23) THE EFFECTS OF CO ON THE HEALTH OF THE FUTURE GENERATIONS; (24) THE EFFECTS OF CO ON THE HEALTH OF THE HUMAN RACE; (25) THE EFFECTS OF CO ON THE HEALTH OF THE UNIVERSE.



LEGEND:

- ASPHALT PAVEMENT (TO BE GIVEN UNTIL PAVED)
- CONCRETE PAVEMENT
- TURF ESTABLISHMENT
- SIZE
- CONCRETE VALLEY CUTTER (3' WIDE)

SITE PLAN NOTES:

1. PAVED PAVEMENT MARKING DIMENSIONS ARE SHOWN TO FACE OF CURB. ALL OTHER DIMENSIONS ARE SHOWN TO BACK OF CURB.
2. ALL CONCRETE DRIVEWAYS, SIDEWALKS AND ACCESSIBLE MANICAPED PARKING SHALL CONFORM TO CURRENT A.D.A. REQUIREMENTS.
3. CONTRACTOR SHALL VERIFY HORIZONTAL AND VERTICAL LOCATION OF EXISTING UTILITIES PRIOR TO START OF CONSTRUCTION.
4. CONTRACTOR SHALL INSTALL EROSION CONTROL MEASURES PRIOR TO THE START OF CONSTRUCTION.
5. CONSTRUCTION SHALL BE IN ACCORDANCE WITH APPLICABLE CITY, COUNTY AND STATE REGULATIONS.
6. SITE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE PLANS APPROVED BY THE CITY.
7. LANDSCAPING AND TRAMP ESTABLISHMENT PER PLANS & SPECIFICATIONS.

SITE PLAN INFORMATION:

GENERAL DATA		
PROJECT NAME		
OWNER		
DESIGNED BY		
CHECKED BY		
DATE		
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Triple E Secure Storage

Staff Comments/Review

1. Stormwater design calculations will need to be provided and reviewed.
2. A more defined swale is needed around the NW corner of the site to ensure runoff is collected and directed to the culverts / basin. As it is shown currently it looks like that water may end up just surface draining to the west and/or north.
3. Culvert (FES 101 to FES 102) appears to not have enough cover, but the notes are tough to read in this location. Please verify/ confirm.
4. Is fire protection needed? Would they need water main with a hydrant or two? More of a question for others at the city to think about. I have seen other storage facilities need some form of fire protection.
5. MnDOT will need to review with plat and site plan since it is adjacent to TH 25 and includes a turn lane.

Jon M. Halter, PE (MN)

Principal, Senior Engineer II

Short Elliott Hendrickson, Inc.

I don't believe these proposed storage buildings will need to be sprinkled, I'll look at that closer this weekend when I'm back and offer any additional comment.

The 1.89 acre lot will most likely need City utilities but I take it as this is an outlot we will wait until it is developed to address that.

Is the storm water retention pond adequate for the 1.89 acre lot also.

On the first page of the plan-set it has Hwy. 23, change it to Hwy. 25.

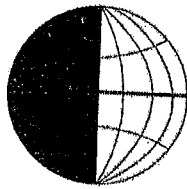
Thanks, Mark Pappenfus

1. Access easement: The easement is shown on both the prelim and final plat, but we need to require the easement to be recorded as a condition of approval. If it is already recorded, or gets recorded before the plat, the Recorder's document # should be added.
2. Exterior finish: Maybe I missed it somewhere in the materials, but the lower 8' of the building faces needs to be something other than corrugated metal (Sec. 17 Subd. 5.4.). If not a variance would be required.

Adam A. Ripple

Attorney

RINKE NOONAN



**Bogart, Pederson
& Associates, Inc.**

CIVIL ENGINEERING
LAND SURVEYING
ENVIRONMENTAL SERVICES

Traditional Values • Creative Solutions

Jon Halter, PE
City of Foley Engineer
Principal, Senior Engineer II
Short Elliott Hendrickson, Inc.

Responses to your questions in email dated 7/22/21 in regard to Triple E Secure Storage.

1. Stormwater design calculations will need to be provided and reviewed.

Stormwater design and calculations are included in this submittal.

2. A more defined swale is needed around the NW corner of the site to ensure runoff is collected and directed to the culverts / basin. As it is shown currently it looks like that water may end up just surface draining to the west and/or north.

A berm has been added to NW corner to ensure water runoff stays in swale and is directed to culverts.

3. Culvert (FES 101 to FES 102) appears to not have enough cover, but the notes are tough to read in this location. Please verify/ confirm.

FES 101 to 102 has approximately 1.62 ft of coverage.

4. Is fire protection needed? Would they need water main with a hydrant or two? More of a question for others at the city to think about. I have seen other storage facilities need some form of fire protection.

Our buildings are under 12,000 sq ft and should not require an indoor fire suppression system.

5. MnDOT will need to review with plat and site plan since it is adjacent to TH 25 and includes a turn lane.

Plan set will be sent to MNDOT for review. Please see initial emails with MNDOT about entrance location.

Sincerely,
Bogart, Pederson & Associates, Inc.

Christopher J. Dahn, PE

Sarah Brunn

From: Jon Halter <jhalter@sehinc.com>
Sent: Friday, July 30, 2021 8:17 AM
To: Chris Dahn, PE
Cc: Sarah Brunn; Mark Pappenfus; Jarod Griffith; aripple@rinkenoonan.com; Craig Wensmann, PLS
Subject: RE: Triple E Secure Storage - Plat, Annexation, Rezoning, Site Plan - REVIEW

Stormwater Review Comments:

1. Per MPCA permit, infiltration of 1" over the new impervious is required, unless you have Clay (Type D) soils. Soil borings would need to be provided showing type D soils. (current modeling indicates type c soils)
2. Provide calculations showing that pond discharge is less than 5.66cfs per acre of pond surface area for a 1" rain event.
3. Subcatchments 9S and 10S need to be included in the summary discharge to the TH 25 ditch.
4. Pond 8P (ditch on north side) peak elevation at a 100 year event is higher than the existing gravel drive.
5. Pond 8P outlet elevation is the invert of FES 107 but it is routed to FES 101 and ultimately to the new pond. Please correct
6. 60" grate on pond outlet structure is labeled as 1044 on the plans but modeled as 1045.
7. 60" grate elevation should be lower than the EOF elevation of the pond

Comments 2,3,4, and 5 from my original email have been satisfied.

Jon M. Halter, PE (MN)
Principal, Senior Engineer II
Short Elliott Hendrickson, Inc.
320.250.6084 mobile | 320.229.4344 direct | 320.229.4300 main
Building a Better World for All of Us
Follow SEH on Twitter | Facebook | LinkedIn | Instagram

From: Chris Dahn, PE <cdahn@bogart-pederson.com>
Sent: Wednesday, July 28, 2021 4:04 PM
To: Jon Halter <jhalter@sehinc.com>
Cc: sbrunn@ci.foley.mn.us; mpappenfus@ci.foley.mn.us; Jarod Griffith <jgriffith@sehinc.com>; aripple@rinkenoonan.com; Craig Wensmann, PLS <cwensmann@bogart-pederson.com>
Subject: RE: Triple E Secure Storage - Plat, Annexation, Rezoning, Site Plan - REVIEW

Hi Jon,

Attached are updated plans, the stormwater report, a response letter and information that MNDOT provided during our initial review.
Can I send this into MNDOT to review for drainage and the turn lane or should I wait until you complete your review?

Thanks,

Chris J. Dahn, PE
Staff Engineer
cdahn@bogart-pederson.com

Bogart, Pederson & Associates

Triple E Secure Storage, LLC

Recommended Approval Conditions:

- City Engineer approves drainage plan.
- Joint Planning Board (meeting 8-3-21) approves preliminary and final plat. MnDOT must also approve plat since it abuts state highway.
- Need to discuss exterior finish per I-1 code:
 - *Exterior Finish. All new construction and alterations to an existing building or structure must meet the following requirements. Steel is acceptable provided the lower eight (8) feet of the building's face (excluding windows and doors) consists of a material other than steel or corrugated metal.*
- A hard surfacing plan must coincide with the phasing of the buildings. Not hard-surfacing right away could be problematic if phase 2 is not started for a long period of time. Also consider impact on existing house which is losing their hard surfaced driveway and must use new access provided.
- Access easement is recorded as a condition of the plat.

Planning Commission Minutes
August 9, 2021-6:30 pm
Foley City Hall

Members Present: Jeff Gondeck, Deb Mathiowetz, Noel Lewandowski, Rosalie Musachio, Bill Bronder

Staff present; Mark Pappenfus

Bronder called the meeting to order at 6:30 pm.

Motion by Gondeck, second by Mathiowetz to approve the agenda. Motion carried.

Motion by Mathiowetz, second by Gondeck to approve the minutes from June 14, 2021. Motion carried.

Member Gondeck provided an update of City Council activities. Budget meeting is scheduled for 8/17/21. A joint meeting between the Planning Commission and the City Council is tentatively planned for January 2022 to discuss the parking ordinance. The pool closes on 8/20/21.

An approved annexation agreement with Triple E Secure Storage was distributed.

Craig Wensman, Bogart-Pederson & Associates acting on behalf of Triple E Secure Storage presented a request for rezoning their property that was recently annexed to I-1 and B-2 Highway from A-1. After discussion, motion by Gondeck, second by Mathiowetz to recommend to the City Council approval of the zoning change. Motion carried.

Craig Wensman presented a site plan for the proposed Triple E Storage Facility. Duane Foss raised concerns that runoff from the site would increase drainage on to his property to the south. Wensman stated that as designed, there would be no runoff leaving the site. Julie Frale and Ted Horton raised the issue of the proposed access to the site off MN State Hwy 25. For many years they have had a direct access to the highway. As proposed, their highway access would be closed and a replaced with a new access through a private road leading into the storage facility. Apparently, no discussion of this access issue has taken place between the project proposers and them (Frale and Horton). Due to the confusion over the access issue, a motion was made by Gondeck, seconded by Mathiowetz to table any action on the site plan until the access issue can be clarified. Motion carried.

A short discussion was held among the members regarding allowing storage containers in residential zoning districts. In general, the response was negative.

Next meeting is scheduled for September 13, 2021.

Motion to adjourn the meeting was made by Musachio, seconded by Gondeck. Motion carried

Submitted by Bill Bronder, acting secretary.



City of Foley

251 4th Avenue North • P.O. Box 709

Foley, Minnesota 56329

(320) 968-7260 • Fax (320) 968-6325

www.ci.foley.mn.us • email: contactus@ci.foley.mn.us

August 24, 2021

Dear Property Owner,

Enclosed you will find a Notice of Public Hearing scheduled for 5:30 p.m. on September 7, 2021 on the application of Triple E Secure Storage to rezone two parcels from "A-1" Agricultural to "I-1" Industrial and "B-2" Highway Business.

You are receiving the enclosed Notice of Public Hearing according to the City of Foley Zoning Ordinances, Section 23, whereby individual property owners within 350 feet of the property included in the request shall receive written notice of the public hearing's time, place and purpose for the opportunity to comment on the request.

If you have any questions concerning this notice, please contact the Foley City Hall, 968-7260. Thank you for your time in this matter.

Sincerely,

Sarah A. Brunn
City Administrator

NOTICE OF PUBLIC HEARING ON A REQUEST
TO CONSIDER REZONING

Notice is hereby given, that on the 7th day of September, 2021, at 5:30 P.M., at the Foley City Hall, in the City of Foley, pursuant to the City of Foley Zoning Ordinance Section 23, the City Council and the Planning Commission will hold a joint public hearing relating to the requests Triple E Secure Storage, LLC to rezone the following described property from "A-1" Agriculture to "I-1" Industrial:

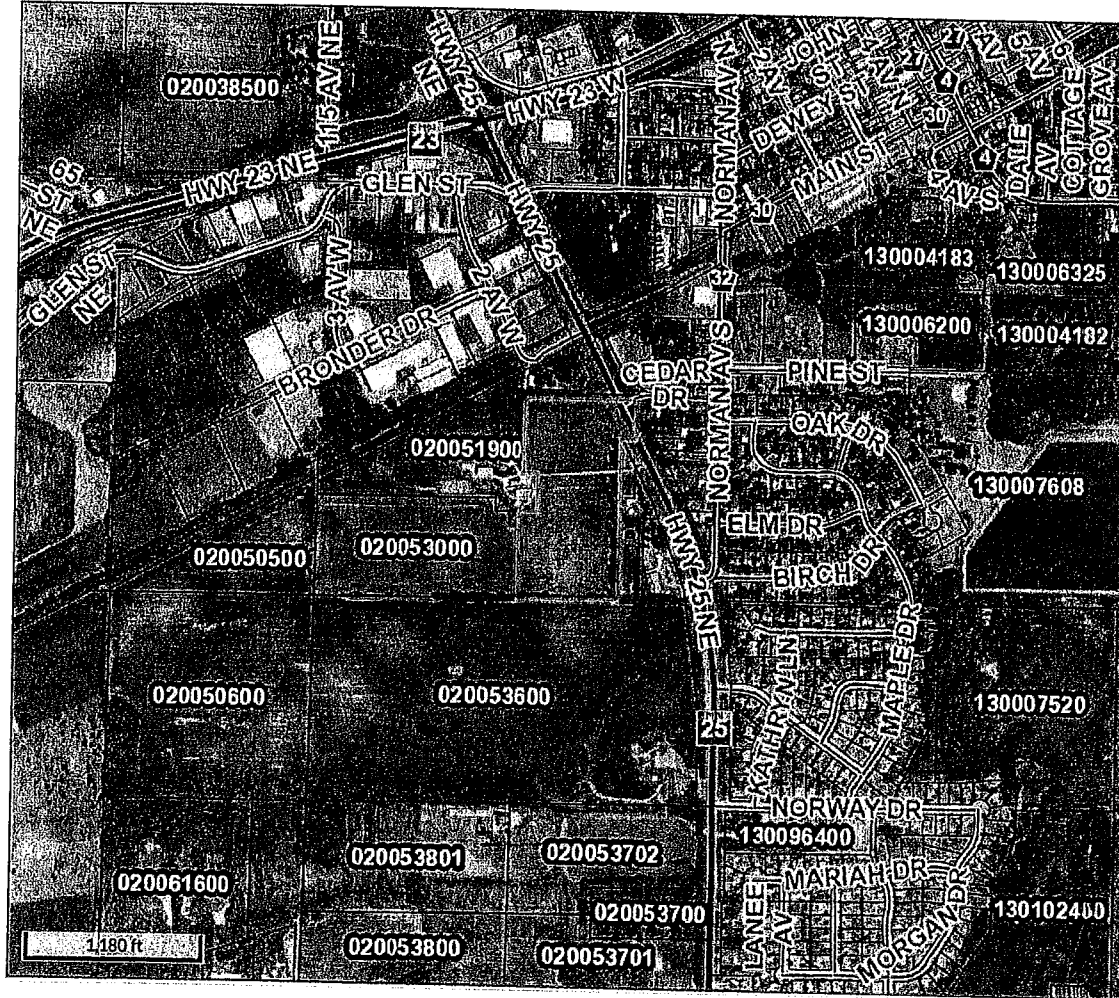
Lot 1, Block 1 of Triple E Secure Storage, Benton County, MN

And also, to rezone the following described property from "A-1" to "B-2" Highway Business:

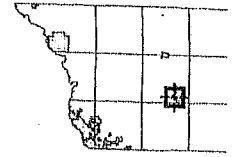
Lot 2, Block 1 of Triple E Secure Storage, Benton County, MN

Anyone wishing to appear with reference to the above rezoning requests will be heard at this meeting.





Sarah A. Brunn
City Administrator



Overview



Legend

-  Parcels
-  Highways
-  County Roads
-  Roads

CITY OF FOLEY
251 4TH AVE N
PO BOX 709
FOLEY, MN 56329

DISTINCTIVE CAB DSGN PROP LLC
30 2ND AVE W
FOLEY, MN 56329

DUANE C FOSS &, WANDA L FOSS
6149 HWY 25 NE
PO BOX 411
FOLEY, MN 56329

DUANE FOSS &, WANDA FOSS
PO BOX 411
FOLEY, MN 56329

FALCON BUILDING LLC
183 CEDAR DR
PO BOX 366
FOLEY, MN 56329

JEREMY T LEGATT &, ASHLEY MARIE ET
6151 HIGHWAY 25 NE
FOLEY, MN 56329

JEROME DONALD DUMONCEAUX
221 NORMAN AVE S
FOLEY, MN 56329

JOHN J BLASZAK &, BONNIE BLASZAK
211 NORMAN AVE S
FOLEY, MN 56329

JOHN M RAHM REV TR &, LISA M RAHM
1009 EVENING STAR CT
SARTELL, MN 56377

JULIA M FRALEY &, THEODORE M HORT
6235 HIGHWAY 25 NE
FOLEY, MN 56329

LYLE V STROEING
150 CEDAR DR
PO BOX 584
FOLEY, MN 56329

NADEAU & ASSOCIATES LLC
PO BOX 249
FOLEY, MN 56329

RENATE K SWEETER
271 NORMAN AVE S
FOLEY, MN 56329

SARA A BLASZAK
251 NORMAN AVE S
FOLEY, MN 56329

TRIPLE E SECURE STORAGE LLC
PO BOX 62
SAUK RAPIDS, MN 56379

WILLIAMS AUTO LLC
6001 HWY 25 NE
FOLEY, MN 56329



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division
445 Minnesota Street, Suite 222, St. Paul, MN 55101
651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization Pantown Brewing Company		Date organized 9/3/2013	Tax exempt number 5399377
Address 408 37th Ave N	City St. Cloud	State MN	Zip Code 56303
Name of person making application Chris Lee		Business phone 763-226-3900	Home phone
Date(s) of event 	Type of organization <input type="checkbox"/> Microdistillery <input checked="" type="checkbox"/> Small Brewer <input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name Marty Czech	City St. Cloud	State MN	Zip Code 56303
Organization officer's name 	City 	State MN	Zip Code
Organization officer's name 	City 	State MN	Zip Code
Organization officer's name 	City 	State MN	Zip Code

Location where permit will be used. If an outdoor area, describe.
Outdoor patio. Grand Champion Meats Foley

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
North Risk Partners - United FZire & Casualty group - Occurance - \$1,000,000 Aggregate - \$2,000,000

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City or County approving the license	Date Approved
Fee Amount	Permit Date
Date Fee Paid	City or County E-mail Address
	City or County Phone Number

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US

OFFICE OF THE STATE AUDITOR

Financial Projections

Total Active Member Liabilities
 Total Deferred Member Liabilities
 Total Unpaid Installments
 Grand Total Special Fund Liability
 Normal Cost (Cell B minus Cell A)

	2021	2022
	792,770	861,566
	53,975	53,975
	0	0
A.	846,745	B. 915,541
		C. 68,796

Projection of Net Assets for Year Ending December 31, 2021

Special Fund Assets at December 31, 2020 (FIRE-20 Form ending assets)

1 1,232,907

Projected Income for 2021

Fire State Aid (2020 fire state aid of \$46,889 may be increased by up to 3.5%)

Supplemental State Aid (actual 2020 supplemental state aid)

Municipal / Independent Fire Dept. Contributions

Interest / Dividends

Appreciation / (Depreciation)

Member Dues

Other Revenues

D.	47,000
E.	10,350
F.	7,500
G.	10,000
H.	10,000
I.	
J.	

Total Projected Income for 2021 (Add Lines D through J)

2 84,850

Projected Expenses for 2021

Service Pensions (fill in individual pension amounts below)

Names:

\$ Amounts:

12,627
194,726
8,157

K. 215,510

Other Benefits

Administrative Expenses

L.	
M.	13,000

Total Projected Expenses for 2021 (Add Lines K through M)

3 228,510

Projected Net Assets at December 31, 2021 (Add Lines 1 and 2, subtract Line 3)

4 1,089,247

Projection of Surplus or (Deficit) as of December 31, 2021

Projected Assets (Line 4)

2021 Accrued Liability (Page 4, cell A)

Surplus or (Deficit) (Line 5 minus Line 6)

5	1,089,247
6	846,745
7	242,502



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Willmar, MN 56201-5818

Ph: (320) 231-3956
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Bolton-Menk.com

MEMORANDUM

Date: August 25, 2021
To: Honorable Mayor Bettendorf
and Members of the City Council
City of Foley
From: Jared Voge, P.E.
Principal Engineer
Subject: Lange Lift Station Addition and Schedule Update
Wastewater Regionalization Project
Foley, Minnesota
BMI Project No.: R21.120226

City Staff and the Bolton & Menk design team reviewed the controls and operation of the designed lift stations, Golf Pond System, and the forcemains to connect Foley to St. Cloud. During the project review and discussion, it was noted that the only lift station without updated controls following the project will be the Lange Lift Station. The City and Bolton & Menk further discussed this lift station to evaluate what needs to be done at the station and the timing of any improvements.

The Lange Lift Station is approaching 20 years old, has clogging issues, and is a wet well/dry well design. The options are to do nothing, upgrade controls, upgrade control and add a grinder, or convert the station to a submersible design with new controls and rag prevention provisions. The age of the station and the need to address to ragging issues led staff and the team to recommend converting the lift station to a submersible design with the regionalization project. Incorporation of the Lange Lift Station design into the regionalization project plan set will require an additional \$25,000 in engineering fees and six weeks added to the delivery schedule. With council approval, Bolton & Menk proposes the following project schedule.

Project Schedule Wastewater Regionalization Project Foley, Minnesota	
Initiate Lift Station Design	August 25, 2021
Complete Design	October 6, 2021
Advertise Wastewater Regionalization Project	October 12, 2021
Open Bids	November 9, 2021
Council Award Contract	December 7, 2021
Construction Complete	June 2023

If you have any questions, please call.

JAV/kp

Cash Balances as of June 30, 2021

General Fund	\$	2,435,757	Water Exp	\$	543,600.00	Water Rev	\$	552,350.00	Difference*	\$	8,750.00
Expendable Trust Fund	\$	377,381									
Water Fund	\$	2,339,413	Sewer Exp	\$	1,364,600.00	Sewer Rev	\$	811,500.00	Difference*	\$	(553,100.00)
Sewer Fund	\$	2,369,830									
Fire Dept. Fund	\$	500,781									
Swimming Pool Fund	\$	485,431									
Revolving Loan Fund	\$	80,955									
Economic Development Authority	\$	90,035									
Grant Loan Fund	\$	140,286									
TIF #1-8 (Gorecki)	\$	13,271									
TIF #1-9 (Silt Sock)	\$	3,611									
Equipment Fund	\$	114,225									
Street Projects Fund	\$	(42,896)									
2008 Improvement Bond	\$	647,122									
2011 Improvement Bond	\$	-									
2015 Improvement Bond	\$	122,854									
2018 Improvement Project	\$	(163,552)									
	\$	9,514,504									

*2011 Bond Transferred Here

*Differences includes depreciation estimates (non-cash item)
 Water = \$ 84,000.00
 Sewer = \$ 125,000.00

Amount Needed to Balance the Budget:

General Fund	\$1,545,990.00	
Fire Department	86,500.00	
Swimming Pool	50,200.00	
2020 Refunding (2008 & 2011)	252,000.00	
2015 Improvement Bond	34,000.00	
2018 Improvement Bond	0.00	*Pd by wat/sew
Total Amount Needed	\$1,968,690.00	
Less Gov't Aid	844,945.00	Updated 7/27/21
Proposed Levy	\$1,123,745.00	

The proposed levy is an increase/decrease of:
 The LGA is an increase of:

3.97% Levy Increase
 Tax Capacity Increase estimated at 9%

CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA

RESOLUTION 2021-18

A RESOLUTION APPROVING A PROPOSED 2021 TAX LEVY,
COLLECTABLE IN 2022

BE IT RESOLVED, by the City Council of the City of Foley, County of Benton, Minnesota, that the following sums of money are to be levied for the current year, collectable in 2022, upon the taxable property in the City of Foley, for the following purposes:

General Fund	\$ 1,545,990.00
Fire Department	86,500.00
Swimming Pool	50,200.00
2020 Refunding (2008 & 2011)	
Improvement Bond	252,000.00
2015 Improvement Bond	34,000.00
<u>2018 Improvement Bond</u>	<u>0.00</u>
Total Budget	\$ 1,968,690.00
Less Local Gov't Aid	844,945.00
Total Levy	\$ 1,123,745.00

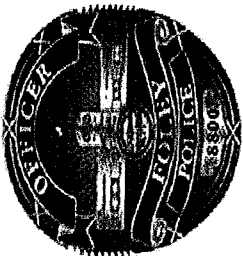
The City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Benton County, Minnesota.

Passed and adopted by unanimous vote of the Foley City Council, this 7th day of September, 2021.

Gerard L. Bettendorf, Mayor

ATTEST:

Sarah A. Brunn, Administrator



Foley Police Department

Calls for Service - 2021

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Driving Conduct	20	20	18	18	18	27	26	18	19				
Equipment Vio.	44	34	31	31	13	35	16	14	11				
Speed	19	16	32	26	26	65	42	47	45				
DWI/DUI	0	0	0	0	1	1	0	1	0				
DAR/S/C	2	1	0	0	2	4	3	3	1				
# Citations Issued	*15	*10	*10	*10	*11	*9	*8	*8	*13				
Accidents	1	2	3	3	3	3	2	5	1				
Hit and Run	0	0	0	0	0	0	1	1	0				
Gas Drive Offs	1	4	1	1	1	4	1	3	3				
Thefts	8	8	8	8	8	1	12	4	5				
Controlled Substance	1	2	2	2	1	1	2	0	1				
Suspicious Activity	26	21	20	20	20	26	30	35	21				
Burglaries/Robbery	1	2	0	1	1	0	0	0	4				
Medicals/Welfare	15	23	12	24	24	14	32	20	22				
Assaults/Domestic	2	2	5	5	5	5	7	4	8				
Harassment	0	2	4	8	8	4	5	1	1				
CDP/Vandalism	0	1	1	1	1	6	3	1	0				
Animal Complaints	6	2	5	9	9	6	12	8	4				
City Ordinance	17	6	27	21	21	41	19	2	9				
Parking Tickets	21	17	19	0	0	0	2	0	0				
Disturbing the Peace	5	0	6	7	7	3	3	6	5				
Gun Permits	4	5	6	6	6	3	2	0	1				
Warrant Arrests	1	2	1	1	1	1	0	1	0				
Civil	4	2	7	8	8	6	7	7	4				
Lockout	2	4	5	2	2	3	6	4	3				
Assist other Agencies	20	11	19	17	17	27	25	20	30				
Special Events	6	0	6	6	6	16	12	0	0				
Misc.	54	70	87	84	95	95	82	66	67				
TZD Hours	0	6 Hours	6 hours	0 Hours	30.75 HRS	5 hrs	0 hrs	0 hrs	0 hrs				
Total:	280	257	325	293	397	352	271	265	0	0	0	0	0

Misc Includes: Alarms, Extra Patrols, House watches, Matter of Info, etc.

KM8801



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MEMORANDUM

TO: Mayor and Members of the City Council

FROM: Jarod Griffith, PE (Lic. MN)

DATE: August 25, 2021

RE: 2022 TH 23 Utility Improvements
Small Utilities Relocation Reimbursement
SEH No. FOLEY 158958 14.00

Part of the having City utilities within MnDOT right-of-way is reimbursing the small utility owner for any relocations/adjustments due to City utility work. Throughout the design process of the TH 23 Utility Improvements project, we have been aware of the fact the City of Foley would have to pay for a portion of the small utility relocation in our project area. As the final design has been completed for MnDOT's work, City utilities, and the small utilities; the small utility companies have determined the scope and cost of the necessary relocations due to the City utility work.

Lumen (formerly CenturyLink) is the only small utility affected by the City's utility work, and their relocation work is estimated to be \$53,167.47. This City reimbursement covers relocating 4-600 pair copper cables and boring approximately 100 feet between 8th Avenue and 9th Avenue. Attached for your information is a map showing the portions of Lumen's facilities that will need to be relocated in order for the City utility work to be completed.

jrg/mrb

Attachment

c: Jon Halter, SEH

Sarah Brunn, City of Foley

Mark Pappenfus, City of Foley

x:\f\foley\158958\1-gen\14-corr\2021.09.01 m city small utility relocation reimbursement.docx

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From: Mark Pappenfus
To: Sarah Brunn
Subject: Public Works Pickup Replacement
Date: Wednesday, September 1, 2021 1:54:04 PM
Attachments: Quote 2022 1-Ton Chevrolet National Auto Fleet.pdf

Sarah,

Attached is the quote for the purchase of a new 2022 Chevrolet 1-Ton Pickup for the Public Works Department for the 9-7-21 Council Packet. I'd like to purchase this vehicle through Sourcewell Cooperative Purchasing using their National Auto Fleet Group Vendor. Murphy Chevrolet has a very large backlog of Vehicles and people wishing to place Pickup orders so we are unable to order through them at this time. The current lead time on this truck is estimated to be 14-16+ weeks. Upon arrival of the new truck, we would like to dispose of our current 2006 1-Ton Pickup and use those funds to purchase a new 'V' Snow Plow for this Truck. More info on that will follow to Council as we get closer. This truck will be funded out the Sewer Fund, we had budgeted \$40,000 in 2021 for this purchase.

Mark Pappenfus
City of Foley Public Works Director



National Auto Fleet Group

A Division of Chevrolet of Watsonville
480 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

8/31/2021

Quote ID: 29272

Order Cut Off Date: TBA

Mark Pappenfus
City of Foley
Public Works

Box 709
321 4th Ave. N.

Foley, Minnesota, 56329

Dear Mark Pappenfus,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2022 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck 8.2' Box,) and delivered to your specified location, each for

	One Unit (MSRP)	One Unit	Total % Savings	Total Savings
Contract Price	\$46,095.00	\$38,944.18	15.513 %	\$7,150.82
Tax (0.0000 %)		\$0.00		
Tire fee		\$0.00		
Total		\$38,944.18		

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF**. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497



GMC

Purchase Order Instructions & Resources

In order to finalize your purchase please submit this purchase packet to your governing body for a purchase order approval and submit your purchase order in the following way:

Email: Fleet@NationalAutoFleetGroup.com

Fax: (831) 480-8497

Mail: National Auto Fleet Group

490 Auto Center Drive

Watsonville, CA 95076

We will send a courtesy confirmation for your order and a W-9 if needed.

Additional Resources

Learn how to track your vehicle:

www.NAFGETA.com

Use the upfitter of your choice:

www.NAFGpartner.com

Vehicle Status:

ETA@NationalAutoFleetGroup.com

General Inquiries:

Fleet@NationalAutoFleetGroup.com

For general questions or assistance please contact our main office at:

1-855-289-6572

Vehicle Configuration Options

EMISSIONS

Code	Description
FE9	EMISSIONS, FEDERAL REQUIREMENTS

ENGINE

Code	Description
L8T	ENGINE, 6.6L V8 WITH DIRECT INJECTION AND VARIABLE VALVE TIMING, GASOLINE, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)

TRANSMISSION

Code	Description
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, (STD)

AXLE

Code	Description
GT4	REAR AXLE, 3.73 RATIO

PREFERRED EQUIPMENT GROUP

Code	Description
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP, includes standard equipment

WHEELS

Code	Description
PYT	WHEELS, 18" (45.7 CM) PAINTED STEEL, (STD)

TIRES

Code	Description
QF6	TIRES, LT275/70R18E ALL-TERRAIN, BLACKWALL, (STD)

SPARE TIRE

Code	Description
ZYG	TIRE, SPARE LT275/70R18 ALL-TERRAIN, BLACKWALL, (STD)

PAINT

Code	Description
G7C	RED HOT

PAINT SCHEME

Code	Description
___	STANDARD PAINT

SEAT TYPE

Code	Description
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, with upper covered armrest storage with fixed lumbar (STD)

SEAT TRIM

Code	Description
H0U	JET BLACK, CLOTH SEAT TRIM

RADIO

Code	Description
IOR	AUDIO SYSTEM, CHEVROLET INFOTAINMENT 3 SYSTEM, 7" DIAGONAL COLOR TOUCHSCREEN, AM/FM STEREO., Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)

ADDITIONAL EQUIPMENT

Code	Description
ZLQ	WT FLEET CONVENIENCE PACKAGE, includes (AQQ) Remote Keyless Entry, (K34) Cruise Control, (QT5) EZ Lift power lock and release tailgate and (DBG) outside power-adjustable vertical trailering with heated upper glass, (AXG) power windows, express up/down driver, (AED) power windows, express down passenger and (AU3) power door locks
RGE	SAFETY CONFIDENCE PACKAGE, includes (UEU) Forward Collision Alert, (UHY) Automatic Emergency Braking, (K34) Cruise Control, (UK3) Steering wheel audio controls and (UDD) Driver Information Center
VYU	SNOW PLOW PREP/CAMPER PACKAGE, includes (KW5) 220-amp alternator, includes increased front GAWR on Heavy Duty models, (NZZ) skid plates (transfer case and oil pan), pass through dash grommet hole and roof emergency light provisions.
NQH	TRANSFER CASE, TWO-SPEED ACTIVE, electronic Autotrac with push button control
K4B	BATTERY, AUXILIARY, 730 COLD-CRANKING AMPS/70 AMP-HR
KW5	ALTERNATOR, 220 AMPS
JL1	TRAILER BRAKE CONTROLLER, INTEGRATED
NZZ	SKID PLATES, protect the oil pan, front axle and transfer case
V46	BUMPER, FRONT CHROME
VJH	BUMPER, REAR CHROME
VXJ	LPO, ASSIST STEPS - 4" CHROMED ROUND, (dealer-installed)
VQK	LPO, MOLDED SPLASH GUARDS, BLACK, (dealer-installed)
U01	LAMPS, SMOKED AMBER ROOF MARKER, (LED)
DBG	MIRRORS, OUTSIDE POWER-ADJUSTABLE VERTICAL TRAILERING WITH HEATED UPPER GLASS, lower convex mirrors, integrated turn signals, manual folding/extending (extends 3.31" [84.25mm])
QT5	TAILGATE, GATE FUNCTION MANUAL WITH EZ LIFT, includes power lock and release
CGN	CHEVYTEC SPRAY-ON BEDLINER, Black with Chevrolet logo (does not include spray-on liner on tailgate due to Black composite inner panel)
A2X	SEAT ADJUSTER, DRIVER 10-WAY POWER INCLUDING LUMBAR
UK3	STEERING WHEEL AUDIO CONTROLS
UDD	DRIVER INFORMATION CENTER, 4.2" DIAGONAL COLOR DISPLAY, includes driver personalization
AXG	WINDOW, POWER FRONT, DRIVERS EXPRESS UP/DOWN
AED	WINDOW, POWER FRONT, PASSENGER EXPRESS DOWN
AU3	DOOR LOCKS, POWER
AQQ	REMOTE KEYLESS ENTRY, with 2 transmitters
K34	CRUISE CONTROL, ELECTRONIC, with set and resume speed, steering wheel-mounted
9L7	UPFITTER SWITCH KIT, (5), Provides 3-30 amp and 2-20 amp configurable circuits to facilitate installation of aftermarket electrical accessories. Kit with all required parts will be shipped loose with the truck for installation by the dealer or upfitter at customer expense. Installation instructions and technical assistance available at www.gmupfitter.com .
KI4	POWER OUTLET, INSTRUMENT PANEL, 120-VOLT, (400 watts shared with (KC9) bed mounted power outlet)
KC9	POWER OUTLET, BED MOUNTED, 120-VOLT, (400 watts shared with (KI4) instrument panel mounted power outlet)
UHY	AUTOMATIC EMERGENCY BRAKING
UEU	FORWARD COLLISION ALERT

BODY CODE

Code	Description
E63	DURABED, PICKUP BED, (STD)

REAR WHEEL CONFIGURATION

Code	Description
SRW	SINGLE REAR WHEELS, (STD)

GVWR

Code	Description
JFN	GVWR, 11,100 LBS. (5035 KG) WITH SINGLE REAR WHEELS, (STD)

2022 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 142" Work Truck 8.2' Box

WINDOW STICKER

2022 Chevrolet Silverado 3500HD 4WD Reg Cab 142" Work Truck 8.2' Box		
CODE	MODEL	MSRP
CK30903	2022 Chevrolet Silverado 3500HD 4WD Reg Cab 142" Work Truck 8.2' Box	\$39,300.00
OPTIONS		
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
L8T	ENGINE, 6.6L V8 WITH DIRECT INJECTION AND VARIABLE VALVE TIMING, GASOLINE, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)	\$0.00
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, (STD)	\$0.00
GT4	REAR AXLE, 3.73 RATIO	\$0.00
1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP, includes standard equipment	\$0.00
PYT	WHEELS, 18" (45.7 CM) PAINTED STEEL, (STD)	\$0.00
QF6	TIRES, LT275/70R18E ALL-TERRAIN, BLACKWALL, (STD)	\$0.00
ZYG	TIRE, SPARE LT275/70R18 ALL-TERRAIN, BLACKWALL, (STD)	\$0.00
G7C	RED HOT	\$0.00
—	STANDARD PAINT	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, with upper covered armrest storage with fixed lumbar (STD)	\$0.00
H0U	JET BLACK, CLOTH SEAT TRIM	\$0.00
IOR	AUDIO SYSTEM, CHEVROLET INFOTAINMENT 3 SYSTEM, 7" DIAGONAL COLOR TOUCHSCREEN, AM/FM STEREO., Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable. (STD)	\$0.00
ZLQ	WT FLEET CONVENIENCE PACKAGE, includes (AQQ) Remote Keyless Entry, (K34) Cruise Control, (QT5) EZ Lift power lock and release tailgate and (DBG) outside power-adjustable vertical trailering with heated upper glass, (AXG) power windows, express up/down driver, (AED) power windows, express down passenger and (AU3) power door locks	\$1,400.00
RGE	SAFETY CONFIDENCE PACKAGE, includes (UEU) Forward Collision Alert, (UHY) Automatic Emergency Braking, (K34) Cruise Control, (UK3) Steering wheel audio controls and (UDD) Driver Information Center	\$390.00
VYU	SNOW PLOW PREP/CAMPER PACKAGE, includes (KW5) 220-amp alternator, includes increased front GAWR on Heavy Duty models, (NZZ) skid plates (transfer case and oil pan), pass through dash grommet hole and roof emergency light provisions.	\$300.00
NQH	TRANSFER CASE, TWO-SPEED ACTIVE, electronic Autotrac with push button control	\$200.00
K4B	BATTERY, AUXILIARY, 730 COLD-CRANKING AMPS/70 AMP-HR	\$135.00
KW5	ALTERNATOR, 220 AMPS	INC
JL1	TRAILER BRAKE CONTROLLER, INTEGRATED	\$275.00
NZZ	SKID PLATES, protect the oil pan, front axle and transfer case	INC
V46	BUMPER, FRONT CHROME	\$200.00
VJH	BUMPER, REAR CHROME	\$0.00
VXJ	LPO, ASSIST STEPS - 4" CHROMED ROUND, (dealer-installed)	\$695.00
VQK	LPO, MOLDED SPLASH GUARDS, BLACK, (dealer-installed)	\$240.00
U01	LAMPS, SMOKED AMBER ROOF MARKER, (LED)	\$55.00
DBG	MIRRORS, OUTSIDE POWER-ADJUSTABLE VERTICAL TRAILERING WITH HEATED UPPER GLASS, lower convex mirrors, integrated turn signals, manual folding/extending (extends 3.31" [84.25mm])	INC
QT5	TAILGATE, GATE FUNCTION MANUAL WITH EZ LIFT, includes power lock and release	INC
CGN	CHEVYTEC SPRAY-ON BEDLINER, Black with Chevrolet logo (does not include spray-on liner on tailgate due to Black composite inner panel)	\$545.00
A2X	SEAT ADJUSTER, DRIVER 10-WAY POWER INCLUDING LUMBAR	\$290.00
UK3	STEERING WHEEL AUDIO CONTROLS	INC
UDD	DRIVER INFORMATION CENTER, 4.2" DIAGONAL COLOR DISPLAY, includes driver personalization	INC
AXG	WINDOW, POWER FRONT, DRIVERS EXPRESS UP/DOWN	INC
AED	WINDOW, POWER FRONT, PASSENGER EXPRESS DOWN	INC
AU3	DOOR LOCKS, POWER	INC

AQQ	REMOTE KEYLESS ENTRY, with 2 transmitters	INC
K34	CRUISE CONTROL, ELECTRONIC, with set and resume speed, steering wheel-mounted	INC
9L7	UPFITTER SWITCH KIT, (5), Provides 3-30 amp and 2-20 amp configurable circuits to facilitate installation of aftermarket electrical accessories. Kit with all required parts will be shipped loose with the truck for installation by the dealer or upfitter at customer expense. Installation instructions and technical assistance available at www.gmupfitter.com .	\$150.00
KI4	POWER OUTLET, INSTRUMENT PANEL, 120-VOLT, (400 watts shared with (KC9) bed mounted power outlet)	\$225.00
KC9	POWER OUTLET, BED MOUNTED, 120-VOLT, (400 watts shared with (KI4) instrument panel mounted power outlet)	INC
UHY	AUTOMATIC EMERGENCY BRAKING	INC
UEU	FORWARD COLLISION ALERT	INC
E63	DURABED, PICKUP BED, (STD)	\$0.00
SRW	SINGLE REAR WHEELS, (STD)	\$0.00
JFN	GVWR, 11,100 LBS. (5035 KG) WITH SINGLE REAR WHEELS, (STD)	INC

Please note selected options override standard equipment

SUBTOTAL	\$44,400.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,695.00
TOTAL PRICE	\$46,095.00
Est City: MPG	
Est Highway: MPG	
Est Highway Cruising Range: 0.00 mi	

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm)
Transmission, 6-speed automatic, heavy-duty (Requires (L8T) 6.6L V8 gas engine.)
Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)
Durabed, pickup bed
GVWR, 11,100 lbs. (5035 kg) with single rear wheels (Included and only available with CC30953 or CK30903 model with (L8T) 6.6L V8 gas engine. Requires single rear wheels.)
Air filter, heavy-duty
Air filtration monitoring
Transfer case, two-speed electronic shift with push button controls (Requires 4WD models.)
Auto-locking rear differential
Four wheel drive
Cooling, external engine oil cooler
Cooling, auxiliary external transmission oil cooler
Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)
Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)
Recovery hooks, front, frame-mounted, Black
Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section
Suspension Package
Steering, Recirculating ball with smart flow power steering system
Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors
Brake lining wear indicator
Capless Fuel Fill (Requires (L8T) 6.6L V8 gas engine. Not available with (ZW9) pickup bed delete.)

EXTERIOR

Wheels, 18" (45.7 cm) painted steel (Requires single rear wheels.)
Tires, LT275/70R18E all-terrain, blackwall (Requires single rear wheels.)
Tire, spare LT275/70R18 all-terrain, blackwall (Included and only available with (QF6) LT275/70R18E all-terrain, blackwall tires with (E63) Durabed, pickup bed single rear wheel models. Available to order when (ZW9) pickup bed delete and (QF6) LT275/70R18E all-terrain, blackwall tires are ordered with single rear wheel models)
Single Rear Wheels
Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Deleted with (ZW9) pickup bed delete.)
Bumpers, front, Black
Bumpers, rear, Black
CornerStep, rear bumper
BedStep, Black integrated on forward portion of bed on driver and passenger side (Deleted when (ZW9) pickup bed delete is ordered.)
Moldings, beltline, Black
Cargo tie downs (12), fixed, rated at 500 lbs per corner (Deleted with (ZW9) pickup bed delete.)
Front grille bar with "CHEVROLET" molded in Black includes Black mesh inserts with small Gold bowtie emblem.
Headlamps, halogen reflector with halogen Daytime Running Lamps
Taillamps, with incandescent tail, stop and reverse lights (Note: Trucks equipped with dual rear wheels will feature LED signature tail and stop lamps, with incandescent reverse lamp.)
Lamps, cargo area cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel
Mirrors, outside high-visibility vertical trailering lower convex mirrors, manual-folding/extending (extends 3.31" [84.25mm]), molded in Black
Mirror caps, Black
Glass, solar absorbing, tinted
Door handles, Black grained
Tailgate, standard (Deleted with (ZW9) pickup bed delete.)

Tailgate and bed rail protection cap, top
Tailgate, locking, utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (PCV) WT Convenience Package is ordered. Not available with (ZW9) pickup bed delete.) (Upgraded to (QT5) EZ Lift power lock and release tailgate when (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package is ordered. Not available with (ZW9) pickup bed delete.)
Tailgate, gate function manual, no EZ Lift (Deleted with (ZW9) pickup bed delete.)

ENTERTAINMENT

Audio system, Chevrolet Infotainment 3 system, 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, wired Apple CarPlay and Android Auto capable.
Audio system feature, 2-speakers (Requires Regular Cab model.)
Bluetooth for phone connectivity to vehicle infotainment system

INTERIOR

Seats, front 40/20/40 split-bench with upper covered armrest storage with fixed lumbar
Seat trim, Vinyl
Seat adjuster, driver 4-way manual
Seat adjuster, passenger 4-way manual
Floor covering, rubberized-vinyl (Not available with LPO floor liners.)
Steering wheel, urethane
Steering column, Tilt-Wheel, manual with wheel locking security feature
Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
Driver Information Center, 3.5" diagonal monochromatic display
Exterior Temperature Display located in radio display
Windows, manual (Requires Regular Cab model.)
Door locks, manual (Requires Regular Cab model.)
Power outlet, front auxiliary, 12-volt
USB ports, 2 (first row) located on instrument panel
Air conditioning, single-zone
Mirror, inside rearview, manual tilt
Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

SAFETY

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist
Daytime Running Lamps with automatic exterior lamp control
Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
Rear Vision Camera (Deleted with (ZW9) pickup bed delete.)
Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Deleted with (ZW9) pickup bed delete.)
Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver
Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

PACKAGE

Trailer Package includes trailer hitch, 7-pin connector and (CTT) Hitch Guidance (Deleted when (ZW9) pickup bed delete is ordered.)

PROCESSING-OTHER

Trailer Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering (Not available with (ZVW9) pickup bed delete.)

MINNESOTA DEPARTMENT OF PUBLIC SAFETY



Alcohol
and Gambling
Enforcement

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Emergency
Communication
Networks

Homeland
Security and
Emergency
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Office of
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Office of
Pipeline Safety

Office of
Traffic Safety

State Fire
Marshal

Fiscal and Administrative Services

445 Minnesota Street • Suite 126 • Saint Paul, Minnesota 55101

Phone: 651.201.7000 • Fax: 651.282.6586

dps.mn.gov

9 August, 2021

City of Foley
City Administrator
250 4th Avenue
Foley, MN 55329

Re: Option Notice
Lease PS0279

Dear City Administrator,

Pursuant to Clause 3 of Lease No. PS0279, amendment 1, dated 15 September, 2016, by and between City of Foley, as LESSOR, located in the City of Foley, County of Benton, and the State of Minnesota, Department of Administration, as LESSEE, acting for the benefit of the Department of Public Safety, LESSEE hereby gives notice to extend this Lease. Said Lease is to be used as a driver exam station. Said option shall be effective for the period 1 October, 2021 to 30 September 2026.

APPROVED:
STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY
Delegated to

By Rita Wurm

Title Deputy Director

Date 8/10/2021

LESSEE:
STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
COMMISSIONER
With delegated Authority

By Theresa L. Hedberg

Title Lease Supervisor

Date 08-24-2021

To Whom It May Concern:

I am Emma Brenny. Towards the end of this pool season, I was transferred in from the assistant manager to the manager. I am very grateful to have had the opportunity to become the manager and work in collaboration with the pool staff and the City of Foley. This season went very well. After a COVID year we had to adjust within the pool routine including adding more cleaning. Other than cleaning more frequently, the pool was able to stay open throughout the entire summer without any quarantines. Since we weren't able to be open this past summer, we expected the pool to be busy. including swim lessons. We had about 30 private swim lessons and about 530 group swim lesson participants. The pool made \$29,620.00 in private and group swim lessons. Each group of lessons was close or entirely full. The pool also had a busy season for open swim. We had many days this summer with new patrons coming out to enjoy our pool. The pool made \$30,690.00 in admission and \$1,842.00 in pool passes purchased in advanced. In total the pool made \$62,152.00 this pool season. We had many patrons and families compliment our pool facility and for being open all summer this year. Since many other pools were not able to be open due to staffing and water issues, people were extremely grateful to be able to come enjoy the Foley Municipal Pool. On behalf of the pool staff and a community member, thank you for allowing the municipal pool to be open all summer and providing another fun activity for all families to enjoy. Your help and support is truly appreciated and recognized. I am grateful to have worked all summer after a COVID summer and look forward to next summer at the Foley Pool.

With great appreciation,

Emma Brenny

TO: FOLEY CITY COUNCIL
FROM: SARAH BRUNN, CITY ADMINISTRATOR
SUBJECT: 09-07-21 -COUNCIL MEETING
DATE: SEPTEMBER 3, 2021

Consent Agenda

The gambling permit on your agenda is for a raffle for the Clear Lake Lions to be held at the golf course in September.

Councilmember Swanson requested the approval of the closure of 4th Avenue N be added to the agenda. This is technically a state aid road so county approval is required but it's best the council also acknowledge and approve. A car show is being planned for September 19, 2021.

The personnel committee interviewed part-time police officer candidates on August 27th. We were joined by police chief Justin Heldt from Winstead. The recommendation of the committee is to approve the included eligibility list and hire the first two candidates on the list immediately. Hiring would be contingent upon successful background and psych evaluations.

The personnel committee is also recommending the extension of the part-time administrative assistant Nicole Peschl until the end of the year and also moving the position to the first step of the 2021 administrative assistant (\$18.01/hr.). The part-time position will terminate at the end of the year when we hire the full-time administrative assistant.

Personnel is also recommending moving forward with the hiring process for the full-time administrative assistant position. We will advertise, interview and bring back a recommendation to the council for an effective date of January 1, 2022.

Public Hearing – Triple E Secure Storage Rezoning

In your packet is an application for Triple E Secure Storage. This application has been through the joint planning board with approval of the plat already being made with conditions. The township board has also been served the notice of intent to annex – based on the terms of the orderly agreement. The item has also been discussed at the city planning commission level. The site plan was tabled at planning due to some issues on access at the highway but the rezoning was approved to move forward. Draft minutes of the planning meeting are included. Public hearing is required as part of the rezoning process. At the meeting the council will address the rezoning only, with approval made as a condition of the annexation and site plan approval. I have a resolution drafted that indicates the conditions. I have had some questions be raised by neighboring properties and want to stress that the council is only approving the rezoning contingent upon the other items going through. When planning makes a recommendation on the site plan it will be brought back again to the council.

Public Hearing – Pantown Brewing Company – Grand Champion Meats

After the public hearing, the council can move approval for this event to be held on September 23, 2021 at Grand Champion Meats.

Bryan Moshier – Foley Fire Relief

Mr. Moshier will be at the meeting to present the relief update. The relief is required to update the council on their financial position.

Wastewater Project Update – Paul Saffert – Bolton & Menk

We have had yet another eventful week when it comes to finalizing the wastewater plans. This one involves the reissuance of our existing permit by the MPCA and delays the state is experiencing in reviewing and making approvals. I've asked Mr. Saffert to provide you an update at the meeting on what this all means for our timeline. I'll also ask the council to address the Lange Lift Station plans adjustments that were provided to you via memo about a week ago.

2022 Budget – Preliminary Levy

The resolution and summary budget sheet are in your packet. The council will need to move forward with setting this preliminary figure. This will be the levy that is reflected on the proposed tax statements mailed to all property tax payers. I did make the change of lowering the capital level based on deferring park improvements as discussed at the budget meeting. The council can lower but not raise this amount in December. The TNT hearing is scheduled for December 7, 2021.

Highway 23 Project – Small Utility Relocation

The City Engineer has provided an update on some additional costs that have been brought to our attention. A memo is in your packet and he can discuss with you at the meeting.

Public Works Truck Purchase

Information on the purchase of a 2022 Chevrolet Silverado is in your packet. The item does not need multiple quotes since it is a cooperative purchase (state bid) price.

MN Public Safety Driver's Examiner Lease

The state has served notice of their intent to extend the lease for the driver's examiner which was coming to City Hall on the first Tuesday of every month. Since COVID hit they pulled out but have plans to return again this fall. There is no official action needed of the council, I have no concerns with them returning but wanted you to be aware. They simply use our council room once a month to provide services.

Monthly Water/Sewer Transition

Following council's official approval of the preliminary budget, I plan on preparing some communications on the new monthly billing transition. After some discussion with staff, we feel this also needs to include a letter or newsletter being mailed to all account holders this fall. I will keep the council updated on that process.

Teleworking

With the start of school and rising case numbers in our local area the administration office does plan to add more telework to the schedule. The office will still be open and covered normal business hours but the number of staff in each day may vary. The council already approved an intermittent telework policy but please let me know if you have any questions or concerns.

Upcoming Reminders:

September 13, 2021 – Planning Commission – 6:30pm – continue discussion on Triple E Secure Storage Site Plan.