



**City Council – Meeting Agenda
February 8, 2022 – 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 January 4, 2022.
 - Approve TH 23 Cooperative Construction Agreement.
 - Adopt Resolution #2022-04 MnDOT Agreement.
 - Approve Gilmanton Township fire contract – includes revised language.
 - Approve all other fire contracts – original language (Alberta sample in packet).
 - Approving hiring of Joshua Graham, part-time police officer, contingent on background/psych.
 - Approve School Choice Proclamation.
 - Approve fire relief audit request.
 - Approve installation of yield sign in industrial park.
 - Approve revised police department policy/procedure manual.
 - Approve payment of bills.
5. Wastewater Project – Jared Voge, Bolton & Menk
 - Update on project permit, plans and specifications.
 - Adopt Resolution #2022-05 Approving Plans & Specs and Authorizing Bids.
6. Mayor’s Comments & Open Forum
7. Department Reports:
 - Police Department –Katie McMillin
 - 2021 Crime Data Report & Legislative Update
 - City Engineer – Jarod Griffith
 - Update on industrial park wetlands.
 - Public Works/Fire – Mark Pappenfus
 - Vac Truck Purchase – Approve official quote.
 - Authorization to auction old vac truck on February 23, 2022.
 - Administration – Sarah Brunn
 - Discussion on sewer connection ordinance.
 - Business Expo February 12th – 9am-12:30pm – Foley High School
8. Old Business
9. New Business
10. Adjourn