



**City Council – Meeting Agenda
April 5, 2022 – 5:30 P.M. – Foley City Hall- REVISED**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. Consent Agenda:
 - Approve minutes of March 1, 2022.
 - Adopt Resolution #2022-10 Supporting Housing and Local Decision-Making Authority.
 - Approve indemnification agreement with Foley Vet Clinic and close 3rd Avenue for horse clinic on April 9, 2022.
 - Authorize hiring process for part-time police officer eligibility list.
 - Approve seasonal employee rates for 2022.
 - Adopt Ordinance #464 Rate Structure Changes – ordinance language cleanup – “quarterly to monthly” and referencing current rate structure.
 - Adopt Resolution #2022-09 Joint Powers Agreement.
 - Approve Court Data Services Subscriber Agreement.
 - Approve CJDN Fee Structure.
 - Approve Sanitary Sewer Extension Permit Application (Hwy 23 Project).
 - Approve Utility Accommodation Application (Hwy 23 Project).
 - Approve Utility Crossing – MN DNR (Wastewater Project)
 - Approve payment of bills.
5. Foley Wastewater Regionalization Project
 - Review Bid Results.
 - Update on state funding and financing.
 - Approve easement agreements.
 - Adopt Resolution #2022-11 Reimbursement of PFA Loan Funds/Grant Funds
 - Adopt Resolution #2022-12 Awarding Project
6. Mayor’s Comments & Open Forum
7. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jarod Griffith
 - Update on Benton County Fiber Project (w/Benton County Reps)
 - Public Works/Fire – Mark Pappenfus
 - Authorize sale of 2006 1-Ton Chevrolet Pickup, Unit #0601, w/ Boss ‘V’ snow plow.
 - Approve purchase of Silversmith Utility Management System.
 - Approve purchase of snow plow for 2022 Chevrolet One-Ton Pickup – State Contract Bid.



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- Administration – Sarah Brunn
 - Ordinance #465 – Sewer Use Regulations/Connections
 - Update on pool operations.
 - Audit Fieldwork – April 11-15, 2022.
 - Update on downtown stakeholders meeting.

- 8. Old Business
 - Update on Highway 23 project bid opening.

- 9. New Business

- 10. Joint Session with Planning Commission on Parking & Storage Ordinance – Section 1030.
 - To begin @ 6:30pm or as soon as regular council meeting agenda items complete.

- 11. Adjourn