

CITY OF FOLEY, MINNESOTA
CITY COUNCIL MEETING – April 25, 2022

The Foley City Council held a special council meeting on April 25, 2022, at 5:00 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Council Members 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.

Update on Highway 23 City Utilities

Jarod Griffith city engineer gave an update to the council of the Hwy 23 project and the city's share of the cost. MNDot awarded the bid to Michaels on April 19. The total cost for the city's portion for the project came in at \$1,688,164.06. The bid came in much higher than the original estimate. Griffith explained that city staff reviewed the project to see where the scope of the work could be reduced while still focusing on priorities. He directed the council to their packet showing where the project could be trimmed.

Sarah Brunn addressed the council explaining that the trimmed project is simply to give the council options. They could approve the bid without changes. The bid is significantly more money than was planned. If the project is approved as is, sewer rates would be impacted in order to replenish the cash fund. The city also has other capital expenditures coming up. Without a healthy cash reserve, it could also impact the city's credit rating.

Discussion and questions followed.

Mayor Bettendorf expressed his willingness to approve the trimmed project which would preserve the cash fund for other projects that need to be done and have a higher priority.

More discussion and questions followed.

Motion by Brosh, seconded by Gondeck, to approve the changes to the project.

Motion carried, unanimous.

Supplemental Agreement

Griffith gave an overview of the supplemental agreement for construction services for the council. The dollar amount is currently based on the full scope of the project. This will be reduced to reflect the changes to the trimmed down project.

Discussion and questions followed.

Griffith estimated the reduced amount would be around \$63,000. Brunn explained that what typically happens is the contract is approved on the estimate and then only billed on the actual dollar amount.

Motion by Brosh, seconded by Musachio, to approve the supplemental agreement for construction services.

Motion carried, unanimous.

Motion by Swanson, seconded by Gondeck, to adjourn.

Motion carried, unanimous.

The meeting adjourned at 5:30 p.m.



Sarah A. Brunn, Administrator

(Minutes By: Sara- Judson Brown, Administrative Assistant)