



**City Council – Meeting Agenda
July 12, 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 June 7, 2022.
 - Adopt Proclamation for Pregnancy and Infant Loss Remembrance Day.
 - Approve school resource officer agreement with Foley Public Schools.
 - Approve tobacco license for Dollar General.
 - Approve payment of bills.
5. Public Hearing – Danny B’s On Sale Wine/Beer License.
 - Consider approval of on-sale wine/beer license – effective through June 30, 2023.
6. Wastewater Regionalization Project – Bolton & Menk
 - Consider approval of Pay Application Request #1 – Jared Voge.
 - Update on loan agreement. (This item still in progress)
 - Consider approval of Resolution #2022-18 Committing to rate increase (revised with new loan amount provided in amortization)
7. Discussion on gambling premises permit for Stone Creek Golf Course.
 - Consider Adoption of Resolution #2022-19 Approving Premises Permit
8. Foley Economic Development Committee (Thriving Communities Initiative)
 - Presentation on Downtown Survey Results.
 - Consider Downtown Façade Grant Program (For 2023 Budget)
9. Discussion on removing sprinkler sewer charge – Section 610 Sewer Charges.
 - Discuss potential ordinance revisions.
10. Discussion on parking & storage ordinance revisions.
11. Mayor’s Comments & Open Forum
12. Department Reports:
 - Police Department –Katie McMillin
 - Consider policing contract for Benton County Fair coverage.
 - City Attorney – Adam Ripple/Ashley Bukowski



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- City Engineer – Jarod Griffith
 - Update on Highway 23 Project
 - Update on Change Order #2.
 - Update on Reduction of Work Compensation.
- Public Works/Fire – Mark Pappenfus
- Administration – Sarah Brunn
 - Discussion on 2023 Budget – sewer rate structure changes.
 - Update on 45 Highway 23 West – Conditional Use Permit.

13. Old Business

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14. New Business

- Discussion on pool “no refund” policy.

15. Close the meeting per Minn. Stat. 13D.05 Subd. 3(c) 13D.05 – discussion on option agreement price of PID 020049300 & PID 020050000.

16. Adjourn