



**City Council – Meeting Agenda  
August 2, 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 July 12, 2022.
  - Approve closure of 4<sup>th</sup> Avenue N (downtown) on September 25<sup>th</sup> from 11am-2pm for car show.
  - Adopt Resolution #2022-20 Accepting Donation
  - Adopt Resolution #2022-21 Accepting Donation.
  - Approve payment of bills.
5. Wastewater Regionalization Project
  - Pay Application Request #2 – Jared Voge – Bolton & Menk
  - Update on project construction.
  - Review of PFA Loan Agreement and Closing Documents
    - Adopt Resolution #2022-??
6. Mayor’s Comments & Open Forum
7. Department Reports:
  - Police Department –Katie McMillin
    - Update on parking & storage ordinance.
    - Update on edible cannabinoid products.
  - City Attorney – Adam Ripple/Ashley Bukowski
  - City Engineer – Jarod Griffith
    - Update on Highway 23 Project
      - Update on Reduction of Work Compensation – Change Order #1
  - Public Works/Fire – Mark Pappenfus
  - Administration – Sarah Brunn
    - Update on 2023 Budget.
8. Old Business
  - Update on pool refund policy – consider 2 requests for refunds.
9. New Business
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10. Close the meeting per Minn. Stat. 13D.05 Subd. 3(c) 13D.05 – discussion on option agreement price of PID 020049300 & PID 020050000.



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11. Adjourn