



**City Council – Meeting Agenda
January 3, 2023 – 5:30 P.M. – Foley City Hall-REVISED**

1. Call the meeting to order.
2. Pledge of Allegiance.
- 2a. If needed – Appoint Acting Mayor**
3. Oath of Office.

4. Approve the agenda.

5. Consent Agenda:
 - Approve minutes of December 6, 2022.
 - Adopt Resolution #2023-01 Approving Annexation of Property in Gilmanton Township.
 - Approve payment of bills.
 - Approval to start process for a part time officer
 - **Accept retirement of firefighter Larry Nadeau.**

6. Update on Wastewater Regionalization Project – Mark Pappenfus/Sarah Brunn
 - Pay Application #7 – Review and Approve

7. Advocates for Health – AED Presentation – Joel Vogel

8. 2023 Annual Appointments – Discuss and Approve.

9. Mayor’s Comments & Open Forum

10. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jarod Griffith
 - Update/Approval of Change Order and Additional Payment to MnDOT.
 - Discussion/Approval of Additional Engineering for Hwy 23 Project.
 - Public Works/Fire – Mark Pappenfus
 - Administration – Sarah Brunn
 - Update on Moody’s Rating Call.

11. Old Business

12. New Business
 - Adopt Resolution #2023-02 Declaring a City Council Vacancy
 - Discussion on councilmember vacancy and process to fill

13. Adjourn