



**City Council – Meeting Agenda
February 6, 2024 – 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 December 5, 2023.
 - Consider appointment of Candace Kantor for planning commission to replace Noel Lewandowski.
 - Approve Midwest Fire Tanker Contract (with price increase).
 - Approve Fire Department Officers.
 - Adopt Resolution #2024-04 Accepting Donation.
 - Adopt Resolution #2024-05 Approving Transfers.
 - Approve payment of bills.
5. Mayor’s Comments & Open Forum
6. Update on Wastewater Regionalization Project
 - Consider & Approve Pay Application #16
7. Foley Area C.A.R.E – Presentation by Sarah K.
8. Consider Ordinance #477 – Prohibiting Cannabis in Public Places.
9. Discussion/Approval on Xcel Energy Gas & Franchise Agreements.
10. Chicken Ordinance – Jason Brule
11. Department Reports:
 - Police Department –Katie McMillin
 - Request permission to proceed with backgrounding of part-time police officers after February 9th interviews – final names/hiring approval to come in March.
 - City Engineer – Jarod Griffith
 - Update on southside housing development.
 - Public Works/Fire – Mark Pappenfus
 - FEMA Grant Application Discussion.
 - Administration – Sarah Brunn
 - Next council meeting- March 12th – due to Presidential Primary Election held on March 5th.
 - Discussion on Tri-County Humane Society Contract



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12. Old Business
13. New Business
14. 2nd Open Forum
15. Adjourn