



**City Council – Meeting Agenda
August 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 July 9, 2024.
 - Approve closure of 4th Avenue N from Dewey to Main and also city owned parking lot on September 22, 2024 for car show (10am-2pm) ~ contingent on county approval.
 - Approve welcome sign contract.
 - Accept retirement of Firefighter Rick Herbrand.
 - Adopt Resolution #2024-17 Accepting Donations.
 - Adopt Resolution #2024-18 Accepting Donation.
 - Approve payment of bills.
5. Mayor’s Comments and Open Forum
6. Wastewater Regionalization Project – Jared Voge
 - Consider and Approve Pay Application #20.
 - Project Update
7. EDA Report - Downtown Façade Grant Program Applications
 - Consider and approve EDA recommendations (meeting held prior to council meeting).
8. Public Hearing – Franchise Ordinances and Agreements
 - Adopt Ordinance #483 – Xcel Gas Franchise Fees
 - Adopt Ordinance #484 – Xcel Electric Franchise Fees
 - Adopt Ordinance #485 – Xcel Gas Franchise Agreement
 - Adopt Ordinance #486 – Xcel Electric Franchise Agreement
9. Department Reports:
 - City Attorney- Ashley Bukowski
 - Police Department –Katie McMillin
 - City Engineer – Jarod Griffith
 - Public Works/Fire – Mark Pappenfus
 - Crack Filling and Chip Sealing Quotes – Review & Approve.
 - Set city/township meeting to discuss fire contracts.
 - Administration – Sarah Brunn
 - Proceed with prosecution of non-compliant rental property.
 - Water/Sewer late fees – credit card portal issues.
10. Old Business



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11. New Business
 - Future council workshops?
12. Mayor's Comments and 2nd Open Forum
13. Adjourn the regular city council meeting.
14. 2 Minute Recess prior to Work Session/Council Training
15. Council Workshop - Housing Projects