



**City Council – Meeting Agenda
November 12, 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 October 1, 2024.
 - Approve minutes of October 29, 2024 (Fire Contract Meeting).
 - Approve Resolution #2024-21 Accepting Donation.
 - Approve Resolution #2024-24 Approving Gambling Premises Permit.
 - Approve Joint Powers Agreement for Shared Computer Aided Dispatch (CAD) and Records Management System (RMS)
 - Approve County Road 43 Agreement (Part of 2025 Street Improvements).
 - Approve 2025-2027 Fire Contract Language.
 - Approve 2025 MN City Participation Program Agreement for Housing.
 - Approve payment of bills.
5. Canvass 2024 Election Results
 - Adopt Resolution #2024-22 Canvassing Election Results.
6. Update on wastewater regionalization project.
 - Project update- Jacob Humburg
 - Consider and approve Pay Application #23.
7. Public Hearing – I/I Assessments
 - Adopt Resolution #2024-25 Assessing Unpaid Charges (Weeds)
 - Adopt Resolution #2024-26 Assessing Unpaid I/I Surcharges
8. Public Hearing – ODAM Medical Rezoning & Variance Request – 700 Penn Street.
 - Consider Resolution #2024-23 Recommending Approval of Rezoning, Variance & Site Plan.
9. Foley Fire Relief – Bryan Moshier
 - Request increase in annual retirement benefit level from \$4500 to \$5500 per year.
10. Mayor’s Comments & Open Forum



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11. Department Reports:

- Police Department –Katie McMillin
- City Attorney – Ashley Bukowski
 - Update/Discussion on proposed cannabis ordinance (draft provided).
- City Engineer – Jarod Griffith
 - Update on 2025 Improvements - 3rd Avenue Bridge & Funding Status
- Public Works/Fire – Mark Pappenfus
 - Consider/Approve Purchase of Fire Utility Truck.
- Administration – Sarah Brunn
 - Update on city employee health insurance.
 - Review/Discussion on proposals for water/sewer rate study.
 - Update on RFP for Southside Housing Development- Workshop scheduled for November 13, 2024 @ 6pm.
 - Update on police union contract (tentative settlement).
 - Final budget hearing (TNT) and Fee Schedule Adoption – December 3, 2024 @ 6pm.

11. Old Business

12. New Business

13. Adjourn