



**City Council – Meeting Agenda
December 3, 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 November 12th, 2024.
 - Approve minutes of November 13th, 2024 Workshop Session.
 - Approve CSAH 43 Construction Agreement (2025 Improvements).
 - Approve LELS Police Contract (2025-2027).
 - Approve personnel policy updates.
 - Approve fire department officers.
 - Adopt Resolution #2024-28 Accepting Donation.
 - Approve payment of bills.
5. Update on Wastewater Regionalization Project
6. Winter Sewer Rate Ordinance
 - Adopt Ordinance #491 – Winter Sewer Rates – Average of Jan-April Adjustment
7. Public Hearing – 2025 Fee Schedule
 - Adopt Ordinance #489 – Updating Fee Schedule
8. Discussion on Cannabis Joint Powers/Ordinance.
 - Consider adopting joint powers agreement with Benton County.
 - Consider adopting Ordinance #490 – Temp Cannabis Special Events.
9. Discussion on ARPA Funding and Water/Sewer Pipe Procurement.
 - Approve specifications for soliciting for materials.
 - Finalize bid opening and special meeting.
10. Mayor’s Comments & Open Forum
11. Department Reports:
 - City Attorney – Ashley Bukowski
 - Police Department –Katie McMillin
 - City Engineer – Jarod Griffith
 - Public Works & Fire – Mark Pappenfus
 - Administration – Sarah Brunn
 - Schedule City Administrator Performance Review
 - Schedule council training/long term goal setting session.



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12. Old Business
 - Discussion on rate study.
13. New Business
 - Any other council workshops?
14. **Public Hearing – Truth in Taxation Hearing** – Cannot Start until 6pm
 - Adopt Resolution #2024-27 Approving 2025 Tax Levy
15. 2nd Open Forum
16. Adjourn