



**City Council – Meeting Agenda  
February 4, 2025 – 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 January 7, 2025.
  - Approve minutes of January 21, 2025.
  - Adopt Resolution #2025-01 Approve Transfers Between Funds.
  - Approve payment of bills.
5. Public Hearing – Consider Administrative Site Plan Approval Process.
  - Adopt Ordinance #492 Amending Zoning to Allow for Administrative Site Plan Approval.
6. Discussion/Action on Tri-County Humane Society Contract.
7. Discussion on City Housing RFP Process.
  - Consider action on proposal received from Central MN Housing Partnership.
  - Discussion on new solicitation process.
8. Mayor’s Comments & Open Forum
9. Department Reports:
  - City Attorney – Ashley Bukowski
    - ECE Franchise Agreement.
  - Police Department –Katie McMillin
  - City Engineer – Jarod Griffith
  - Public Works/Fire – Mark Pappenfus
    - Approve Pay Application #25 for Wastewater Project.
  - Administration – Sarah Brunn
10. Old Business
11. New Business
12. Adjourn Regular Meeting.
13. Workshop Session – Goals/Priorities – Next Steps?