

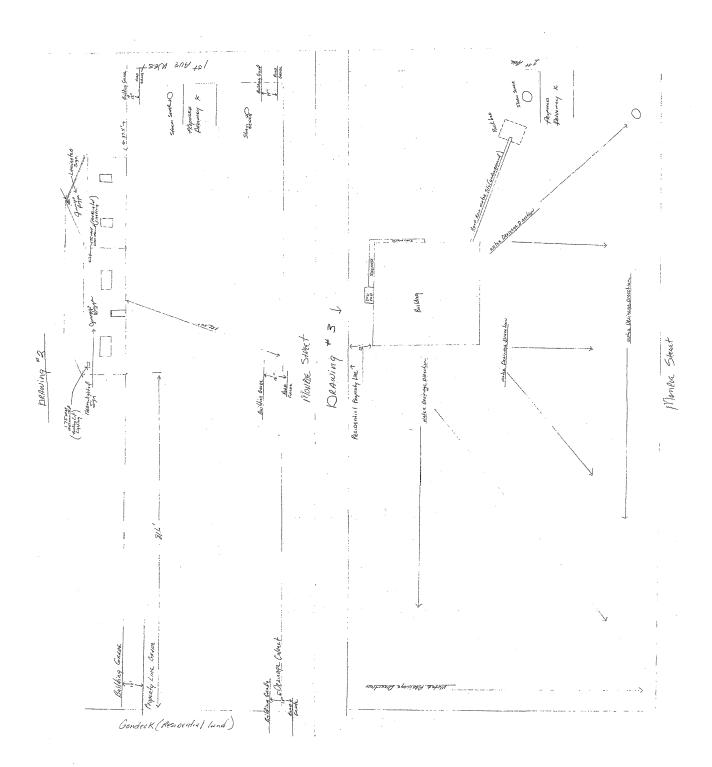
City Council – Meeting Agenda January 21, 2025 – 5:30 P.M. Closed Session – 6:00 P.M. Regular Meeting Foley City Hall

- 1. Call the meeting to order.
- 2. Closed Session Conduct Performance Review of City Administrator Sarah Brunn, MN Statutes 13D.05, Subdivision 3(a).
- 3. Reconvene Open Meeting @ 6pm.
- 4. Pledge of Allegiance
- 5. Approve the agenda.
- 6. Consider approval of site plan for Foley Family Restaurant -Dave Wiltgen.
- 7. City Council Training Session Sarah Brunn, City Administrator
- 8. Topics of Discussions/Goals/Priorities Review and Discuss.
- 9. Old Business
- 10. New Business
 - Set next workshop discussion topic for February 4th.
- 11. Mayor's Comments & Open Forum
- 12. Adjourn

Last Update: 5-18-18

City of Foley Site Plan Review Application

Street l	Location of Property: 240	1st Aux	West Falcy Mr) 56329
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	t Zoning of Property: 6-2		Proposed Zoning: Frant of Existing of project scope) ***	No Chance
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Type of	Request: EHTRY NAY A.	<u>ODITION</u> 90	of Francisco Con Existing	Uuilding
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Type of	Request & Fee Amount:			
	D Rezoning/Amendment	\$250.00	D Preliminary Plat	\$500.00
	D Conditional Use Permit	\$250.00	D Final Plat	\$500.00
	D Variance	\$250.00	D Annexation	\$400.00 +
	D Planned Unit Development	\$250.00	D Site PlanReview/	+ · · · · · · · · · · · · · · · · · · ·
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This app supporting application This is to conceptuses. The application	equest been made previously on this particular in full, being documents and plans as required a shall be made within ten business days of the coertify that I am making application for the desthis application should be processed in my national. I have attached a copy of proof of ownership (authorized person to make this application and the	typewritten or comby applicable Capplication submittal. cribed action by the me and I am the particular copy of Owner.	ity Ordinance provisions. A determined A written notice of application deficience of application deficience of the state o	ermination of completeness of the es shall be mailed to the applicant ty requirements with regard to thi rding any matter pertaining to thi
D s	Supporting Documents Attached		Application Filed:	
. .	.,			
_	Appropriate Fees Paid		Date Fees Paid:	
D A	Appropriate Fees Paid			
D A	Review by City Staff			
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RESIDENTIA/ LAND

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Bill: 8253

VALUES AND CLASSIFICATION

	Taxes Payable Year:	2023	2024
	Estimated Market Value: Homestead Exclusion:	110,500	141,300
Step	Taxable Market Value: New Improvements:	110,500	141,300
4	Property Classification:	сомм	COMM

Property ID #: 13.00117.00 Taxpayer: 11999 <code>Desc:</code> Sect-26 Twp-037 Range-029 AUDITORS SUBD SE4 SW4 SEC 26 Lot-005 EXC E 50 FT & S 20 1/2 FT EXC HWY 00002450 DAVID W WILTGEN & CAROL ANN WILTGEN PO BOX 507 FOLEY MN 56329-0507 Sent March 2024 հվակումիսիարդինինչիանիանինիինիները <u>անքինա</u>հա Stee **PROPOSED TAX** 2,714.00 2 Sent in November 2024 You may be eligible for one or even two refunds to reduce your property tax. PROPERTY TAX STATEMENT Read the back of this statement to find Step REFUNDS? First half taxes due: out now to apply 1,387.00 3 Second half taxes due: 1,387.00 Property 240 1ST AVE W Address: FOLEY MN 56329 Total Taxes Due in 2024 Taxes Payable Year: 2023 2024 1. Use this amount on Form M1PR to see if you are eligible for a property tax refund. File by August 15. If this box is checked, you owe delinquent taxes and are not eligible.

2. Use these amounts on Form M1PR to see if you are eligible for a special refund. 0.00 0.00 Property Tax and Credits
3. Property taxes before credits
4. Credits that reduce property taxes: 2,314.00 2,724.00 A. Agricultural Market Value Credits B. Other Credits 5. Property taxes after credits 2,314.00 2,724.00 Property Tax by Jurisdiction 6. County BENTON COUNTY 805.77 932.31 7. City or Town FOLEY 1,004.00 1,197.84 8. State General Tax 9. School District 0051 A. Voter Approval Levies B. Other Local Levies 236.27 263.79 10. Special Taxing Districts 11. Non-school voter approved referenda levies
12. Total property tax before special assessments

Special Assessments on Your Property
13. Special assessments int:
SWF24-0 50.00 2.314.00 2,724.00 Principal: 50.00 50.00 50.00

PAYABLE 2024 2nd HALF PAYMENT STUB

TO AVOID PENALTY PAY ON OR BEFORE: OCTOBER 15 SECOND HALF DUE

14. YOUR TOTAL PROPERTY TAX AND SPECIAL ASSESSMENTS

Property ID#: R13.00117.00

TAX BILL: 8253

DAVID W WILTGEN & CAROL ANN WILTGEN PO BOX 507 FOLEY MN 56329-0507

ID# 11999

SECOND 1/2 TAX AMOUNT DUE.

PENALTY

TOTAL. MAKE UHEUMS PAYARES

Christine Scherbing, Auditor-Treasurer 531 Dewey Street, P.O. Box 129 Foley, MN 56329-0129

contact information on the reverse side

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1,387.00

2,774.00

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PAYABLE 2024 1st HALF PAYMENT STUB

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contact information on the reverse side

Please help us to update our records by completing the

TO AVOID PENALTY PAY ON OR BEFORE: MAY 15

FIRST HALF DUE

Property ID#: R13.00117.00 ID# 11999

TAX BILL: 8253

DAVID W WILTGEN & **CAROL ANN WILTGEN PO BOX 507** FOLEY MN 56329-0507 **FULL TAX AMOUNT**

FIRST 1/2 TAX AMOUNT DUE

1,387.00

PENALTY

TOTAL CARE CHECKS DAVING CITY

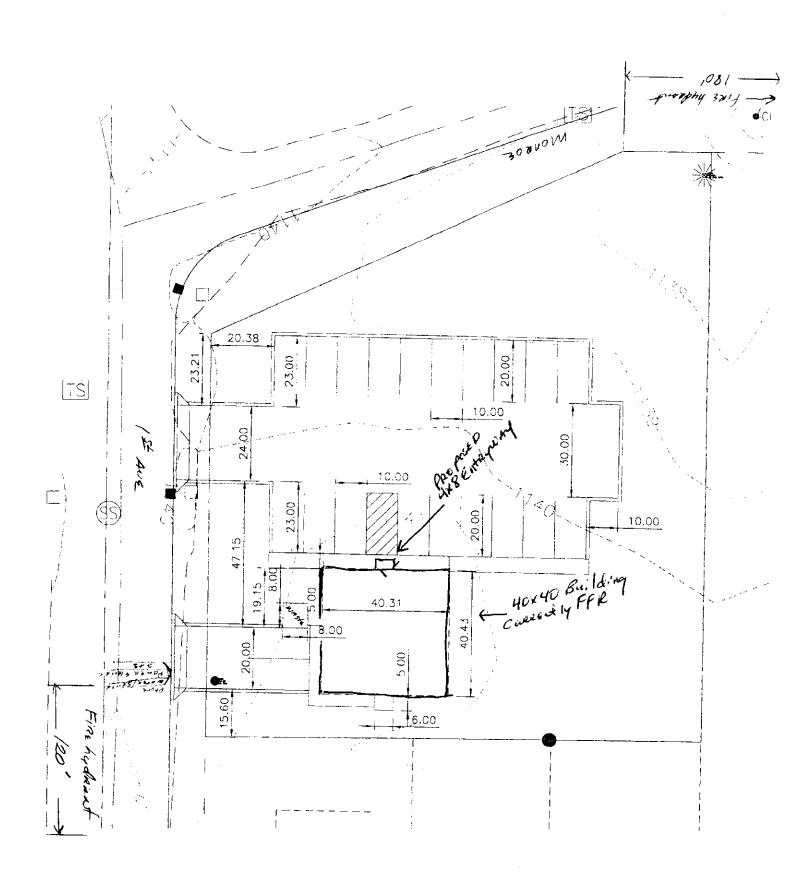
Christine Scherbing, Auditor-Treasurer 531 Dewey Street, P.O. Box 129 Foley, MN 56329-0129

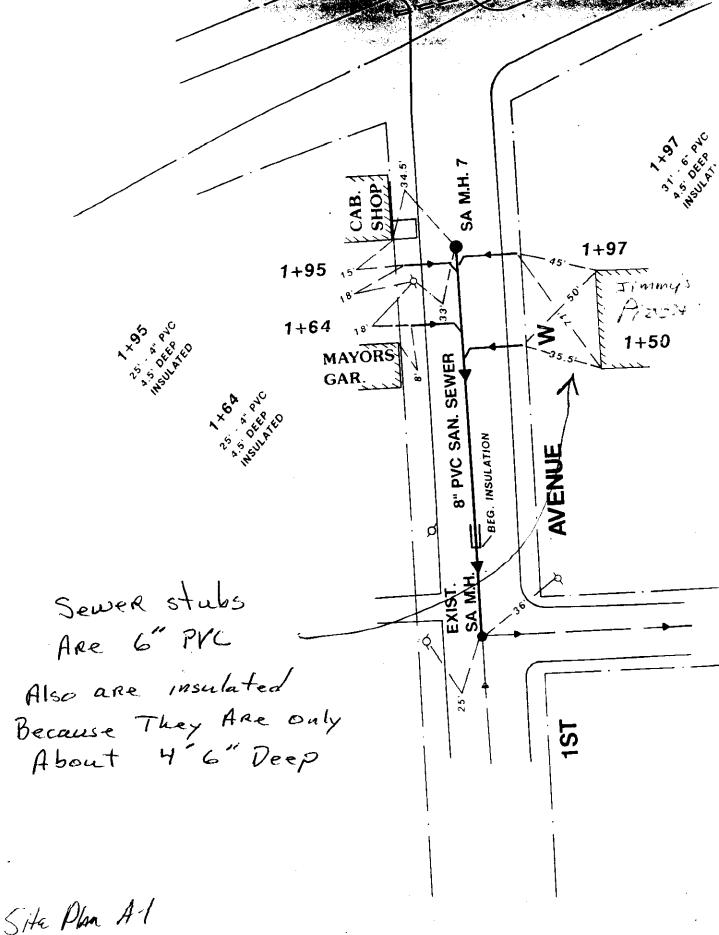


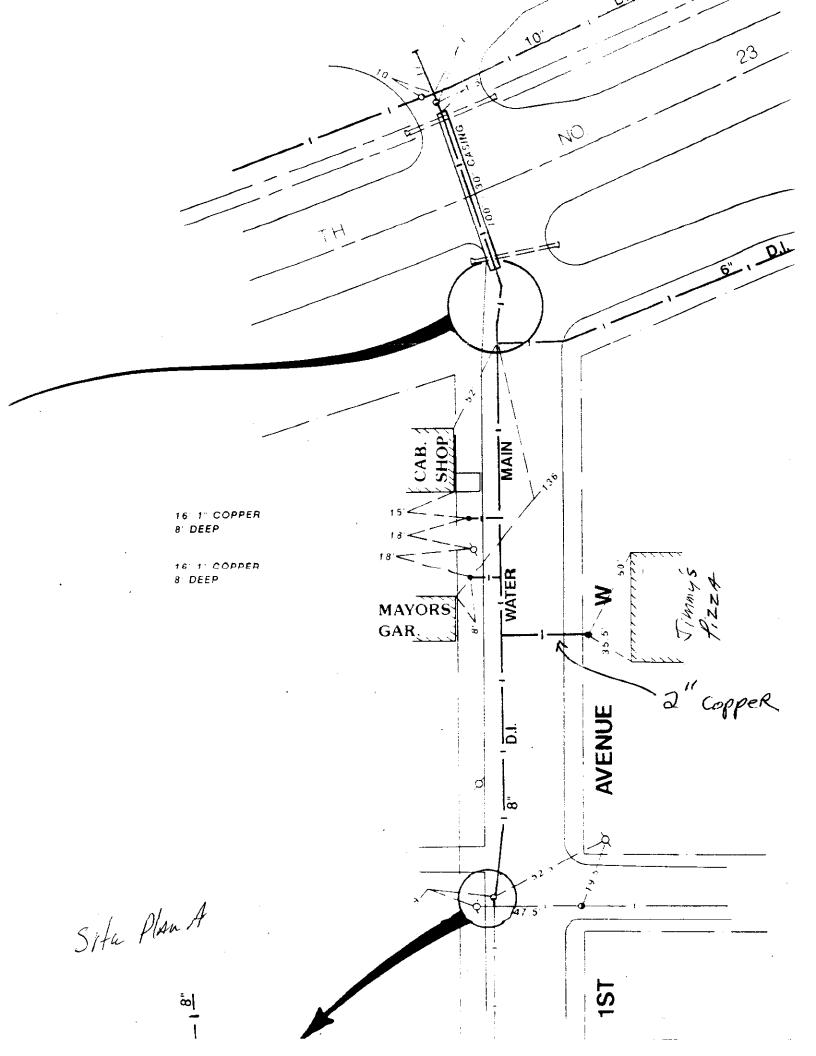
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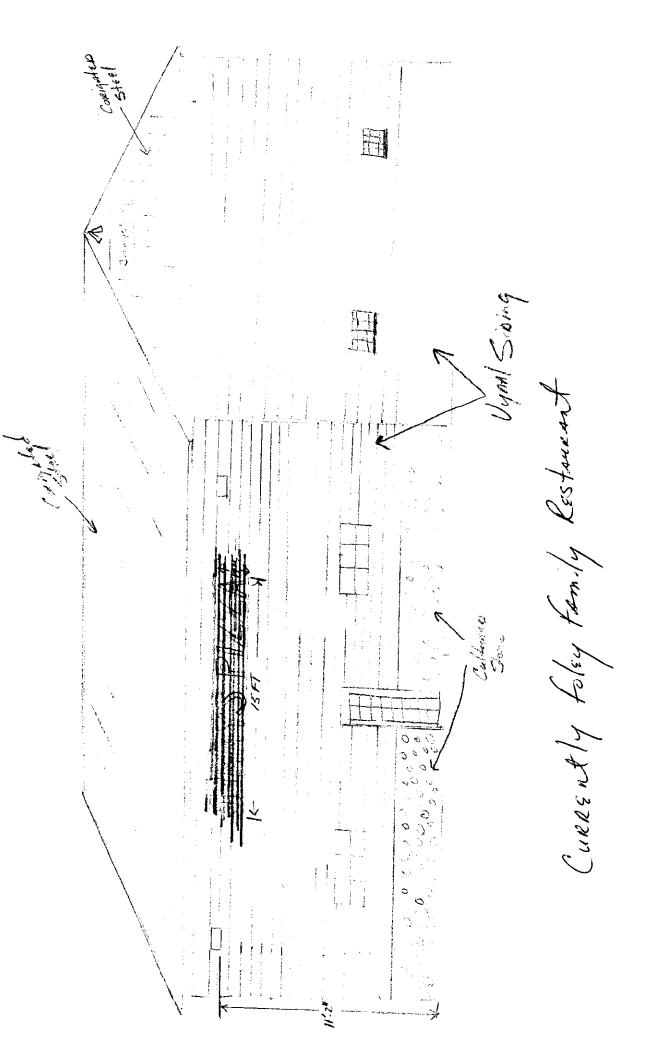




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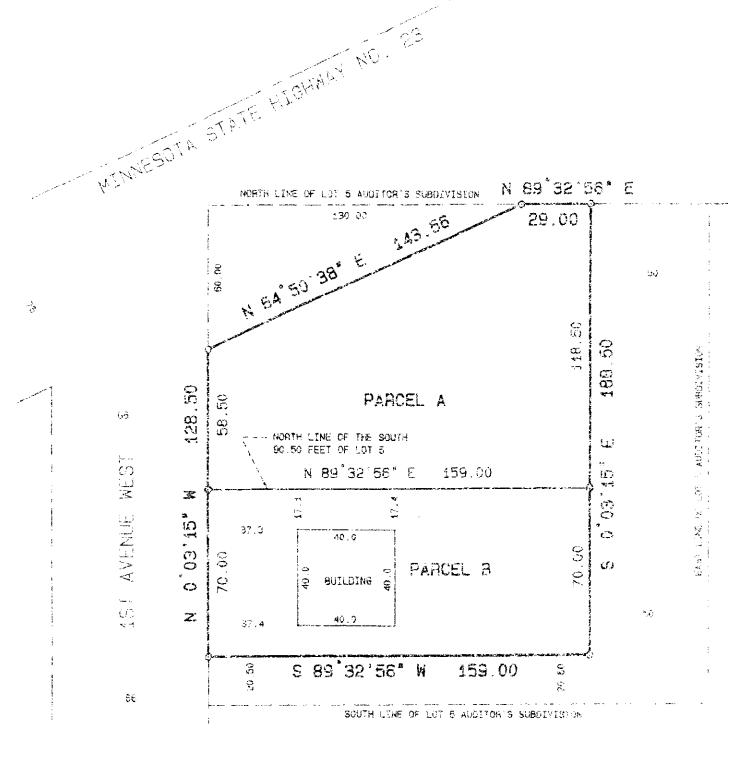
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CURRENT & PROPOSED USE OF PROPERTY

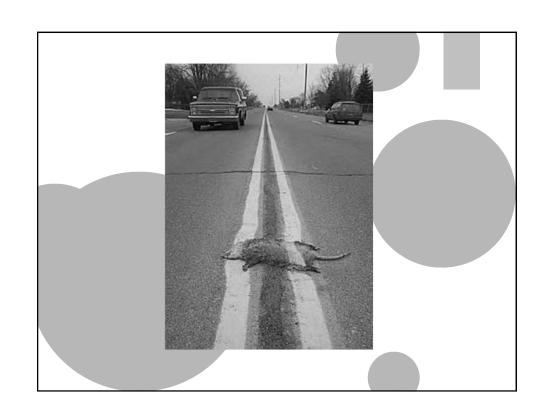
Certificate of Survey for

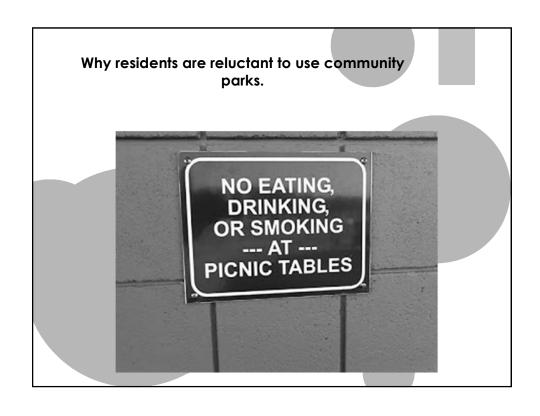




MTLIAMSON KOTSMITH, INC. engineers land surveyors cantennial place 2008 Sth street north smint cloud, minnesote 55303











General City Information

- ► Foley is a Statutory A city
 - ▶ Elected Mayor and Council; Appointed City Clerk
 - ► Council appoints all personnel
 - ► Council can appoint independent boards and commissions to advise the Council on issues
 - Council retains all administrative and legislative authority, but may delegate all day-to-day operations to staff except hiring and firing.

Role of Individual Council Member

- ► Council member's statutory duties are performed by the Council as a whole.
- Most important responsibility is to participate at Council Meetings—make and second motions, participate in discussion, and vote on matters before the Council.
 - ▶ Prepare and read packet
 - ▶ Talk to staff in advance about questions.
- ▶ Devote time to problems of basic policy and act as liaisons between the city and the general public.
- Two Council Members and Mayor/City Clerk may call a special meeting of the City Council.

The Council's Authority

- ► Conducting elections within the City
- ► Setting and interpreting rules governing its own proceedings
- Exercising all the powers of cities that the law does not delegate to others
- ► Legislating for the city
- ▶ Directing enforcement of city ordinances
- Preparing the budget; levying taxes

The Council's Authority

- ▶ Appointing administrative personnel.
- ► Transacting city business.
- ▶ Managing the city's financial operations
- ► Appointing members of the boards
- ► Conducting the city's intergovernmental affairs
- ▶ Protecting the welfare of the city and its inhabitants
- ▶ Serving as the Board of Review or delegate to county.
- Providing community leadership

Other Committees

- ▶ Planning Commission
- ► EDA
- ▶ Personnel Committee
- Other (ad-hoc, as needed)
- Primary responsibility is doing research and making recommendations to the city council.

Role of the Mayor

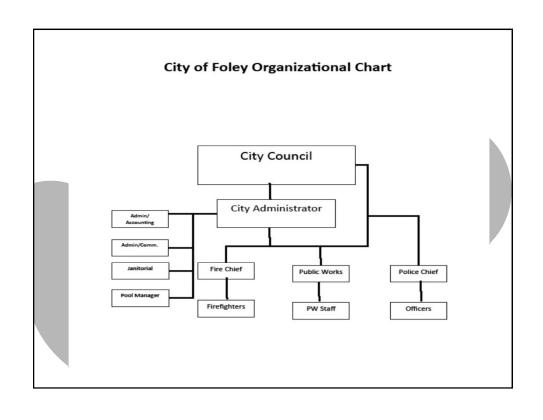
- ► Official Head of the City
- ► Executes Official Documents
- ▶ Presiding Officer at Council Meetings
- ▶ Declares Local Emergencies
- ► Calls Special Council Meetings
- ► Council appointment tie-breaker
 - ▶ If all other options exhausted

City Staff

- ► Statutory Appointive Officers (required)
 - City Clerk
 - ▶ City Treasurer
 - ► Foley has a combined City Administrator Clerk/Treasurer

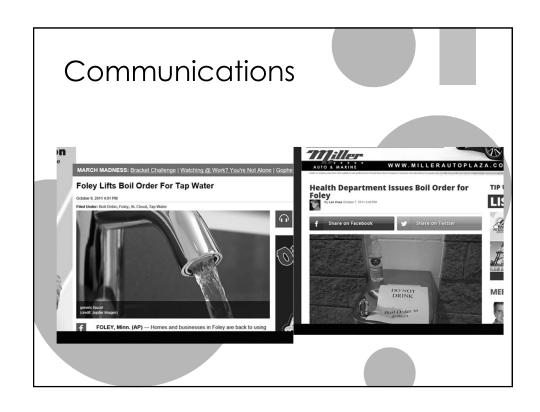
City Staff

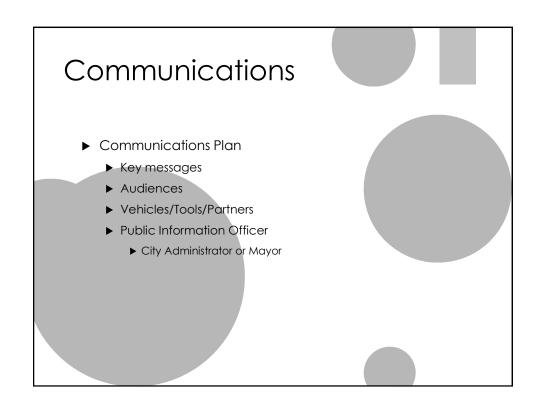
- ► Council delegates majority of personnel management authority to City Administrator Clerk/Treasurer
- ► Only City Council has the authority to hire or fire employees
- ▶ Council sets salaries for employees as negotiated.











City Finances

- ▶ Funds
 - General Funds
 - ► Special Revenue Fund (Pool, Fire)
 - ▶ Debt Service Fund (Bonds)
 - ► Capital Projects Fund (Street Improvements)
 - ► Proprietary Funds
 - ► Enterprise Funds (Water/Sewer)
 - ► Fiduciary Funds

Budgeting

- ► The City Budget Process
 - ▶ June/July/August
 - ▶ City staff prepares draft budget and presents to council.
 - ▶ Council sets priorities and goals.
 - ▶ Council reviews debt, investments, etc.
 - ▶ September
 - City Council sets preliminary levy, staff certifies the preliminary levy to the County Auditor.
 - ▶ Once preliminary levy is set, the final levy can be equal to or less than the preliminary levy, but not more.
 - ▶ October & November
 - ▶ Further budget review, if necessary

Budgeting

- ▶ The City Budget
 - ▶ December Public Hearing
 - ▶ TNT notices sent to the public with summary budget info.
 - ▶ City Council grants final approval to tax levy/budget.
 - Staff forwards the budget/tax levy info to county auditor for collection.
 - ▶ January
 - New budget year starts. Tax payments are received the first part of July and December. LGA payments are received the last part July and December.
 - ► Fiscal Year is January December

City Borrowing/Debt

- ▶ Debt Limit
 - ▶ 3% estimated market value
- ▶ Bonding
 - ▶ General Obligation
 - ► Special Assessment
 - ▶ Revenue
 - ► Refunding
 - ▶ Street Reconstruction
 - ▶ Conduit

Political Straight Talk

- It is better to promise to investigate than to promise to act.
- It is better to say 'If other council members will go along with me' than to say 'I will get your zoning changed.'
- It is better to say 'Let me see what I can do' than to say 'I can do.'
- It is better to speak about the larger picture than about specific citizen demands until you have the facts.
- It is better to say 'I don't know what can be done' than to promise action when you are not sure.
- It is better to blame official constraints (state law, federal law, court decisions) than to say you can do what is beyond your ability.
- It is better to say "No" than to say "Yes" and then have to make excuses why not.
- It is better to say "I haven't made up my mind than to tacitly support any and every demand by constituents.

--Robert J. Horgan, Associate Professor of Political Science

University of Richmond, Richmond, VA

Types of Council Meetings

- ► Annual Meeting (1st meeting of the year)
 - ► Designate official newspaper
 - ► Elect acting mayor
 - ► Select Official Depository
 - ▶ Designate Bank account signatories
- Regular Meetings
 - ▶ 1st Tuesday of month
 - ▶ 3rd Tuesday of the month (as needed)

Types of Council Meetings

- ▶ Adjourned Meetings
 - Meetings postponed to a future time for lack of a quorum, convenience, or complete pending business from a regular meeting
- ▶ Special Meetings
 - ► Meetings to conduct business that comes up in between Council Meetings. Requires 3-day notice
- ► Emergency Meetings
 - ▶ Meetings to deal with natural disasters

Remote Attendance at Meetings

- ► Councilors can appear and participate in a meeting remotely using "interactive technology"
- Requirements
 - ▶ One member must be physically present
 - ► All members of the public and council must be able to see and hear each other
 - ▶ Votes must be conducted by roll call
 - ► Each location must be open and accessible to the public
 - ► Minutes need to reflect the reason for remote appearance

Be careful of technology....

https://www.youtube.com/watch?v=m5r1oGZOKZ0

Meeting Process/Procedure

- ▶ Quorum
 - ▶ A minimum of three Council Members needed
- ▶ Open Meeting Law
 - ► Meetings must be open to the Public
 - Violations occur when three or more Council Members meet and decide business in private
 - Exceptions include performance evaluations, discussion of nonpublic data, attorney-client privilege, misconduct allegations/charges, and labor negotiations
 - ▶ Do not "reply all" to any email which includes a quorum of councilmembers.
- Quorum Outside of Meetings

Role in Preserving Order

- ► A statutory city council is authorized to preserve order at its meetings.
- ► The presiding officer (mayor) is vested with the authority to:
 - ► Follow council's approved agenda and limiting discussion to current agenda items.
 - ▶ Ruling on questions of procedure.
 - Calling members of the council or public to order if they are being unruly and removing if necessary – may request law enforcement assistance.
 - ▶ Declaring meetings recessed or adjourned.

Public Comment

- ► Audience members do not have the statutory right to take an active part in the council's discussion at a meeting.
- Open Forum
 - ▶ Not required but is a common at meetings.
 - ▶ Should be managed by considering the following:
 - ▶ Limiting time and topic.
 - ► Advance written notice prior to meeting or sign up sheet before open forum begins.
 - Council's should consider policy of not responding immediately to open forum. Instead, refer to staff for additional information gathering and report back to council.

Ordinances, Resolutions and Motions

- ▶ Ordinance is any council enactment that regulates or governs people or property—law of the city. Public hearing required.
- ▶ Resolutions are decisions, opinions, and directives of the City Council in a formal form. Usually, no public hearing required.
- Motions are a matter of parliamentary procedure and are used to introduce and amend ordinances and resolutions and take other actions.

Conflicts of Interest

- ▶ Gifts are prohibited
- ▶ Contracts
 - ► Cannot have an interest in contract
 - ► Certain limited exceptions require disclosure, abstention and unanimous vote.
- ▶ Conflict of Interest
 - ▶ Personal stake in outcome of a decision or when councilmember cannot be impartial.
 - Needs further evaluation on type of decision, type of interest, need for participation of vote, opportunity to appeal.
 - ▶ Violations are gross misdemeanor; contract is void.

Making Decisions

- ▶ A group of councilmembers is tasked with gathering information to make decisions which are in the best interest of the community.
- ► A council will not always agree on the final decisions that are made but councilmembers should be respectful of what decision the majority makes.

MN Government Data Practices Act

- ► All data maintained by City and Councilmembers in official capacity is "government data."
- Obligation to preserve data
- Most government data is public and must be made available.
- ▶ Some data is private and there are penalties for improper disclosure.
- Personnel data is biggest liability!
 - ▶ Don't talk about personnel data refer requests to City Administrator.
- Follow data practices policy adopted by City.

Social Media Accounts

- Councilmembers need to be careful with social media accounts:
 - ► If using a personal social media account to comment on city business it must remain fully open to the public.
 - Personal social media accounts can be subject to city data requests if public business is conducted on them.

Planning and Zoning

- ▶ State Law authorizes a City to create zoning and subdivision ordinances to regulate the types of land use in a City.
- ▶ State Law encourages a City to develop a comprehensive plan to outline its future growth needs and goals and objectives.

Planning and Zoning

- ▶ Variances
- ► Conditional Use Permits
- ► Site Plan Reviews
- ► Subdivisions/Plats
- ▶ Annexations

Planning and Zoning

- ▶ Planning Commission
 - ► Appointed by the council
 - ▶ Council members on PC
 - ▶ Role:
 - ► A. <u>Advisory</u> to city council
 - ▶ B. preparing/maintaining comp plan
 - C. recommend comp plan and zoning ordinance revisions
 - ▶ D. review plat and site plans in light of comp plan, zoning ordinance, and subdivision ordinance

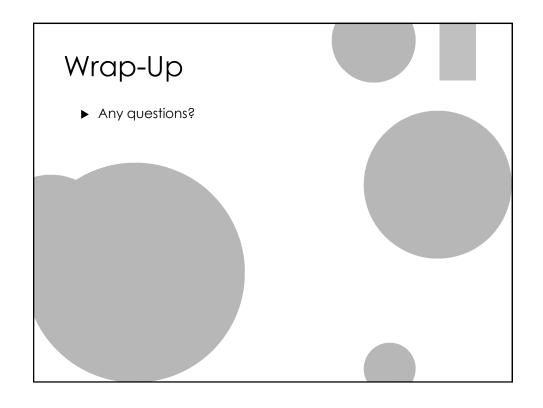
Planning and Zoning

- ► Development Process
 - ▶ Developer submits a preliminary plat outlining a proposed development on a particular parcel of land.
 - ▶ Preliminary Plat is referred to City Staff and the City Council for review and comment.
 - ► City Council holds Public Hearing on proposed development.

Personnel

- ▶ Supervision and direction
- ► Exempt vs. non-exempt
 - ▶ Comp time: unique to public employees
- ► Union vs. non-union
 - ► Collective bargaining agreement; negotiation
 - ▶ Grievance process
 - ▶ "fair share fee"
- ► FMLA
- ▶ Veterans Preference; military leave

Additional Resources League of Minnesota Cities www.lmc.org Resource Library League Bulletins Cities Magazine Policy Committees MN Mayor's Handbook



Council Priorities/Discussion Topics/Goals - 20205

Housing Development (Southside, Other, what are we willing to contribute? What are the next steps?)	
Municipal Cannabis	
Municipal Liquor	
Park & Rec Improvements (dog park, walking/bike paths, signage on trails, scout house rental options, other additions)	
125 Year City Celebration (2025) (party, fireworks, Fun Days council panel, other ideas to celebrate)	
Dog/Cat – stray animals' agreement, shelter vs. rescue, what to do?	
Business and Industrial Park Development (what are we willing to give to attract?)	
What are we going to do with old buildings downtown that are for sale?	
Downtown Building/Façade Standards and Standards	
Downtown Building/Façade Standards and Standards	
Downtown Housing and Parking Regulations	
City Facilities Planning:	

• Fire	
Development Zoning Ordinance Changes	
Broadcast Live Meetings and Engage Live via GoTo Meeting	
Vision/Long Term Goals of:	
What is our most pressing issue/priority? We need to rank these projects/ideas.	

TO: FOLEY CITY COUNCIL

FROM: SARAH BRUNN, CITY ADMINISTRATOR

SUBJECT: 01-21-25 – COUNCIL MEETING

DATE: JANUARY 17, 2025

City Administrator Review

A review form and some of my goals/comments will be provided separately from the public council packet. The review will begin @ 5:30pm and will be done in closed session. We plan to resume the public meeting @ 6pm.

Foley Family Restaurant

Dave Wiltgen was at planning this past week and they recommended approval of a small breezeway addition for the restaurant. There are no concerns from staff as this is on existing impervious. This request does not require a public hearing - just a motion from the council.

Council Training

I will be giving the presentation provided in your packet. This is review for many of you but if you have any other questions you would like to discuss let me know. If I cannot answer them, we can always reach out to the city attorney.

Council Goals/Priorities

I have a working document which includes the discussion topics/questions that were provided to me. The plan is to talk through these items – take some notes, and then determine priority levels and future workshop sessions. This is not intended to be a public engagement session, rather the council organizing the ideas and then we will determine the best way to move forward with the public engagement process.

Upcoming Reminders:

January 20, 2025 – City Offices Closed – Holiday

January 21, 2025 - CA performance review - Council Meeting/Workshop

February 4, 2025 - Council Meeting