

City of Franklin
Quarry Monitoring Committee Meeting
Hearing Room, Franklin City Hall
6:00 PM
December 17, 2020
Minutes

Approved
March 25, 2021

I. CALL TO ORDER

The December 17, 2020, Quarry Monitoring Committee meeting was called to order by Alderwoman Wilhelm at 6:00 p.m. in the Hearing Room at City Hall.

Alderwoman Kristen Wilhelm, Members Fred Knueppel and Dallas Schurg were present by phone. Citizen member Dina Swanson and Principal Planner Régulo Martínez-Montilva were present in the Hearing Room. Alderman Mike Barber was excused. The representatives of the quarry operator Clint Weninger and Derek Novotny as well as consultants Mike Roznowski and Kristen Gunderson-Inden were present by phone.

II. APPROVAL OF THE MINUTES

a. Regular meeting of September 24, 2020.

Member Knueppel moved and Alderwoman Wilhelm seconded to approve the minutes as presented. On voice vote, all members voted 'aye'; the vote was 3-0-1, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:02 p.m. and closed at 6:02 p.m. No citizen comments.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Welcome new non-voting member Dina Swanson.

Citizen member Dina Swanson introduced herself to the committee. No action needed, no action taken.

b. Review and discussion on quarry monitoring services scope of work for calendar year 2021 presented by Stantec Consulting Services, Inc.

Mike Roznowski of Stantec Consulting Services presented the scope of work for calendar year 2021. Member Knueppel moved and member Schurg seconded a motion to recommend approval of the quarry monitoring services scope of work for calendar year 2021 as presented. On voice vote, all members voted 'aye'; the vote was 3-0-1, motion carried.

c. Exceptional blast report for the September 15, 2020, blast event.

Principal Planner Martínez noted that this report was presented to the committee at the November 12, 2020, meeting but the complete document was not included in the meeting packet. Member Schurg moved and member Knueppel seconded a motion to accept and place on file the September 15, 2020, exceptional blast report. On voice vote, all members voted 'aye'; the vote was 3-0-1, motion carried.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on February 25, 2021, based on quorum.

VII. ADJOURNMENT

Member Knueppel moved and member Schurg seconded to adjourn the December 17, 2020, Quarry Monitoring Committee meeting at 6:21 p.m. All present voted 'aye'; motion carried.