City of Franklin Quarry Monitoring Committee Meeting Council Chambers, Franklin City Hall 6:00 PM April 29, 2021 Minutes

I. CALL TO ORDER

The April 29, 2021, Quarry Monitoring Committee meeting was called to order by Alderman Barber at 6:00 p.m. in the Council Chambers at City Hall.

Alderman Mike Barber, member Jon TenHaken and non-voting member Dina Swanson were present at the Council Chambers. Members Fred Knueppel and Dallas Schurg were present by phone. Alderwoman Kristen Wilhelm was excused. Also present were Principal Planner Martínez-Montilva and the representative of the quarry operator Clint Weninger at the Council Chambers. Kristen Gunderson-Inden of Stantec Consulting Services was present by phone.

II. APPROVAL OF THE MINUTES

a. Regular meeting of March 25, 2021.

Member Jon TenHaken moved and member Schurg seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 4-0-1, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:01 p.m. and closed at 6:02 p.m. No citizen comments.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc. (1st quarter of calendar year 2021).

Kristen Gunderson-Inden presented the report, seismic data tables and map of the 1st quarter of calendar year 2021. Member Jon TenHaken moved and member Schurg seconded to accept and place on file the "Franklin Aggregates Quarry Monitoring Summary, Period 1st Quarter 2021". On voice vote, all present voted 'aye'; the vote was 4-0-1, motion carried.

b. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan and Stantec (the City's consultant).

Principal Planner Martínez-Montilva informed the Committee that the city has received two (2) complaints for the April 28 blast event, the recorded blasting levels for these events are in compliance with the maximum limits of the Planned Development District (PDD).

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on May 27, 2021, based on quorum.

VII. ADJOURNMENT

Member Jon TenHaken moved and member Schurg seconded to adjourn the April 29, 2021, Quarry Monitoring Committee meeting at 6:29 p.m. All present voted 'aye'; motion carried.