# City of Franklin Quarry Monitoring Committee Meeting Council Chambers, Franklin City Hall 6:00 PM

Approved, October 28, 2021

# August 26, 2021 Minutes

#### I. CALL TO ORDER

The August 26, 2021, Quarry Monitoring Committee meeting was called to order by Acting Chair Fred Knueppel at 6:00 p.m. in the Council Chambers at City Hall.

Acting Chair Fred Knueppel, members Jon TenHaken, and Dallas Schurg were present. Alderwoman Kristen Wilhelm, Alderman Mike Barber, and non-voting member Dina Swanson were absent. Also present were Principal Planner Régulo Martínez-Montilva and the representative of the quarry operator Clint Weninger and Kristen Gunderson-Inden of Stantec.

#### II. APPROVAL OF THE MINUTES

a. Regular meeting of June 24, 2021.

Member TenHaken moved and member Schurg seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 3-0-2, motion carried.

#### III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:02 p.m. and closed at 6:04 p.m. Clint Wenninger informed the committee that the reclamation plan will be presented before the Plan Commission on September 23 and October 21 for review and discussion.

## IV. HEARINGS

a. None.

No action needed. None taken.

## V. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc., 2nd quarter of calendar year 2021 (April, May and June).

Kristen Gunderson-Inden presented the 2nd quarter monitoring report. No action taken.

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 received nine (9) complaints since the last meeting on June 24, recorded ground vibration (PPV) for dates corresponding to the complaints were in compliance with PDD limits. Member TenHaken noted 1 exceedance of the air overpressure (AO) level of 125 dB, no complaints associated with this event. Per Planned Development District ordinance, airblast shall not exceed 123 dB on at least 85% of blast events within a calendar year.

c. Review and discussion on quarry monitoring services scope of work for calendar year 2022 presented by Stantec Consulting Services, Inc.

No action taken, carried over to next meeting.

d. Discussion on frequency of regular committee meetings.

No action taken, carried over to next meeting.

## VI. SCHEDULE NEXT MEETING

Member TenHaken moved and member Knueppel seconded to schedule the next meeting for October 28, 2021, based on quorum.

# VII. ADJOURNMENT

Member TenHaken moved and member Schurg seconded to adjourn the August 26, 2021, Quarry Monitoring Committee meeting at 6:19 p.m. All present voted 'aye'; motion carried.