City of Franklin Quarry Monitoring Committee Meeting Council Chambers, Franklin City Hall 6:00 PM March 25, 2021 Minutes

I. CALL TO ORDER

The March 25, 2021, Quarry Monitoring Committee meeting was called to order by Alderwoman Wilhelm at 6:00 p.m. in the Council Chambers at City Hall.

Alderwoman Kristen Wilhelm, Alderman Mike Barber and member Jon TenHaken were present at the Council Chambers. Member Dina Swanson (non-voting) was present by phone, member Fred Knueppel called in at 6:11 p.m. Member Dallas Schurg was excused. Also present was Principal Planner Martínez-Montilva at the Council Chambers. The representative of the quarry operator Clint Weninger, as well as Mike Roznowski and Kristen Gunderson-Inden of Stantec Consulting Services were present by phone.

II. APPROVAL OF THE MINUTES

a. Regular meeting of December 17, 2020.

Alderman Barber moved and member TenHaken 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 6:03 p.m. and closed at 6:03 p.m. No citizen comments.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Welcome new member Jon TenHaken.

Member Jon TenHaken introduced himself to the committee. No action needed, no action taken.

b. Quarterly presentation by Stantec Consulting Services, Inc. (4th quarter of calendar year 2020).

Kristen Gunderson-Inden presented the report, seismic data tables and map of the 4th quarter of calendar year 2020. Alderman Barber suggested to upload these quarterly reports as separate documents to the city's website, Principal Planner Martínez-Montilva noted that these quarterly reports are already available on the city's website as part of the meeting packets.

Alderman Wilhelm suggested for future meetings to add the same monthly Vibra-Tech information sheet(s) within the packet so the Vibra-Tech sheets match equivalent dates provided within the Stantec quarterly report. While Kristen Gunderson-Inden noted that the Vibra-Tech data is included in the quarterly reports, Vibra-Tech data cycles ahead of the full Stantec report.

No action needed, no action taken.

c. 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 a total of 7 complaints so far in the calendar year 2021. 1 for the January 13, and 6 for the March 12, blast events, the recorded blasting levels for these events are in compliance with the maximum limits of the Planned Development District (PDD).

Member Dina Swanson asked about the meaning of the numbers in red of the Vibra-Tech data table. Clint Weninger of Payne & Dolan (quarry operator) explained the peak particle velocity (PPV) and air overpressure (AO) columns of the Vibra-Tech table, and clarified that red numbers are the highest recorded values of each blast event.

No action needed, no action taken.

d. Annual aerial photographs (2020).

Alderwoman Kristen Wilhelm suggested that the quarry operator provide a digital copy of the aerial photograph to the Department of City Development, to which Operator, Clint stated he could provide Staff a digital copy at a resolution that could receive electronically.

e. Annual reclamation report (2020).

Principal Planner Martínez-Montilva noted that the acreages of reclaimed and active areas have not changed with respect to calendar year 2019.

f. Reclamation Plan update; including previous Committee and Common Council actions.

Alderwoman Kristen Wilhelm moved and member TenHaken seconded to recommend that the Reclamation Plan with updates be provided to the Common Council as ready for review by the Plan Commission. On voice vote, all present members voted 'aye'; the vote was 4-0-1, motion carried.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on April 29, 2021, based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and member TenHaken seconded to adjourn the March 25, 2021, Quarry Monitoring Committee meeting at 6:49 p.m. All present voted 'aye'; motion carried.