### City of Franklin Quarry Monitoring Committee Meeting Council Chambers, Franklin City Hall 6:00 PM November 24, 2021 Minutes

### I. CALL TO ORDER

The November 24, 2021, Quarry Monitoring Committee meeting was called to order by Alderwoman Kristen Wilhelm at 6:00 p.m. in the Council Chambers at City Hall.

Alderwoman Kristen Wilhelm, Alderman Mike Barber, members Fred Knueppel and Jon TenHaken were present. Non-voting member Dina Swanson was absent. Also present was Principal Planner Régulo Martínez-Montilva.

## II. APPROVAL OF THE MINUTES

a. Regular meeting of October 28, 2021.

Alderman Barber moved and member Knueppel seconded to approve the minutes with corrections. On voice vote, all present voted 'aye'; the vote was 4-0-0, 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. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan and Stantec (the City's consultant).

Alderman Barber asked about the current status of the pre-blast notifications from the quarry operator to neighbors. Principal Planner Martínez commented that staff will follow up with the quarry operator.

b. Status update on the quarry monitoring services scope of work for calendar year 2022 by Stantec Consulting Services, Inc.

With regards to the relocation of Stantec monitors discussed during the October 28, meeting, Principal Planner Martínez indicated that Stantec suggests two options for consideration of the Committee. Option 1, to better monitor blasts that occur in the northern portion of the quarry: move the existing Stantec monitor from Location A (7301 S. 51st St.) to Location B (7526 S 51st St.), and to better monitor blasts that occur in the southern portion of the quarry: move the existing Stantec monitor at Location D (5800 Allwood) to Location C (SE of Quarry). Option 2, to better monitor blasts that occur in the northern portion of the quarry: same recommendation as Option 1, and to better monitor blasts that occur in the southern portion of the quarry: even though the highest average readings have been obtained at Location C (SE of Quarry), the Committee could choose to leave the monitor at Location D (5800 Allwood), primarily since the majority of complaints originate from homeowners in that area. Alderman Barber moved and member TenHaken seconded to select the Option 2 suggested by Stantec Consulting Services, and to include the monitor relocation in the city's newsletter for 2022. On voice vote, all present voted 'aye'; the vote was 4-0-0, motion carried.

c. Status update on the Franklin Aggregates Reclamation Plan.

Principal Planner Martínez informed the committee that the Reclamation Plan was approved by the Common Council on November 2. Member Knueppel recommended to add to the Reclamation Plan a note indicating the date of approval and, as motioned by the Council, a 5-year review period.

# VI. SCHEDULE NEXT MEETING

Next meeting scheduled for January 25, 2021, based on quorum.

### VII. ADJOURNMENT

Member Knueppel moved and member TenHaken seconded to adjourn the November 24, 2021, Quarry Monitoring Committee meeting at 6:28 p.m. All present voted 'aye'; motion carried.