

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**Council Chambers, Franklin City Hall**  
**6:00 PM**  
**October 28, 2021**  
**Minutes**

Approved,  
November 24, 2021

**I. CALL TO ORDER**

The October 28, 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, and non-voting member Dina Swanson were present. Also present were Principal Planner Régulo Martínez-Montilva and Kristen Gunderson-Inden of Stantec.

**II. APPROVAL OF THE MINUTES**

- a. Regular meeting of August 26, 2021.

Alderman Barber moved and member TenHaken seconded to approve the minutes as amended. 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. Quarterly presentation by Stantec Consulting Services, Inc., 3rd quarter of calendar year 2021 (July, August and September).

Kristen Gunderson-Inden presented the 3rd quarter monitoring report. Alderman Barber moved and member TenHaken seconded a motion to accept the 3<sup>rd</sup> quarter monitoring report and place on file, and forward to the Common Council for review.

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

No action taken.

- c. Review and discussion on quarry monitoring services scope of work for calendar year 2022.

Kristen Gunderson-Inden presented the quarry monitoring services scope of work that is being used for this year 2021. Mrs. Gunderson commented that no exceptional blast reports have been requested this year. Alderman Barber asked if the unused exceptional blast report item could be used for relocating monitors, Principal Planner Martínez commented that he will follow up on this matter. Alderman Barber moved and member TenHaken seconded a motion to forward the 2022 contract to the Common Council as written in 2021, and to renew the contract, with the thought of moving the Stantec monitor (7301 S. 51<sup>st</sup> Street) to the south, pending evaluation of additional information to be discussed in the next meeting.

- d. Discussion on frequency of regular committee meetings.

Alderman Barber moved and member TenHaken seconded a motion to hold the next meeting on November 23, and the following meeting in January as the normal last Thursday of the month.

- e. Status update on the Franklin Aggregates Reclamation Plan.

Principal Planner Martínez informed the committee that the Plan Commission recommended approval with conditions of the reclamation plan, following public hearing held on September 23 and October 21. The reclamation plan is scheduled for the November 2, Common Council meeting next week for decision.

## **VI. SCHEDULE NEXT MEETING**

Next meeting scheduled for November 24, 2021, based on quorum.

## **VII. ADJOURNMENT**

Member Barber moved and member TenHaken seconded to adjourn the October 28, 2021, Quarry Monitoring Committee meeting at 6:34 p.m. All present voted 'aye'; motion carried.