

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:00 PM
July 26, 2022
Minutes

Approved
September 27, 2022

I. CALL TO ORDER

The July 26, 2022, Quarry Monitoring Committee meeting was called to order by Alderman Mike Barber at 6:00 p.m. in the Council Chambers at City Hall.

Alderman Mike Barber, Alderwoman Kristen Wilhelm, members Jon TenHaken, Bryan Maersch, Edward Pings and Dina Swanson (non-voting) were present. Also present were Principal Planner Régulo Martínez-Montilva, Kristen Gunderson-Inden of Stantec Consulting Services and Bryanna Bucholtz of Payne & Dolan.

II. APPROVAL OF THE MINUTES

a. Regular meeting of May 24, 2022.

Member Maersch moved and member TenHaken seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 5-0-0, 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.

V. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc., 2nd quarter of calendar year 2022 (April, May and June).

Kristen Gunderson-Inden of Stantec Consulting Services presented the quarterly report. Member TenHaken moved and member Swanson seconded to accept and place on file. On voice vote, all present voted 'aye'; the vote was 5-0-0, motion carried.

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. 2020-2021 Biannual Report by Payne & Dolan.

Bryanna Bucholtz of Payne & Dolan presented the biannual report. No action taken.

d. Discussion regarding quarry tour.

The committee agreed that staff will coordinate with the quarry operator a tentative quarry tour in September, meeting date to be defined.

e. Informational session about Planned Development Districts #23 and #24 and other quarry policies.

No action taken.

VI. SCHEDULE NEXT MEETING

Next meeting tentative for September, meeting date to be defined.

VII. ADJOURNMENT

Aldерwoman Wilhelm moved and member TenHaken seconded to adjourn the July 26, 2022, Quarry Monitoring Committee meeting at 6:44 p.m. All present voted 'aye'; motion carried.