

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:00 PM
November 29, 2022
Minutes

Approved.
January 24, 2023

I. CALL TO ORDER

The November 29, 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, Vice Chair Dina Swanson (non-voting) and members Edward Pings and Bryan Maersch were present. Alderwoman Kristen Wilhelm and member Jon TenHaken were not present. Also present were Principal Planner Régulo Martínez-Montilva, Bryanna Bucholtz and Wes Hineline of Payne & Dolan and Kristen Gunderson-Inden of Stantec.

II. APPROVAL OF MINUTES

a. Regular meeting of September 27, 2022

Member Pings moved and Vice Chair Swanson 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 6:01 p.m. and closed at 6:02 p.m.

IV. HEARINGS

No Hearings.

V. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc., 3rd quarter of calendar year 2022 (July, August and September).

Member Pings moved and Member Maersch seconded a motion to accept the 3rd quarter report and place it on file. On voice vote, all present voted 'aye'; the vote was 3-0-2, motion carried.

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

Member Maersch moved and Vice Chair Swanson seconded a motion to place blasting data on file. On voice vote, all present voted 'aye'; the vote was 3-0-2, motion carried

c. Quarry monitoring scope of services for calendar year 2023 by Stantec Consulting Services, Inc.

Member Maersch moved and Member Pings seconded a motion to recommend approval of the scope of services to the Common Council, with an additional item indicating that quarterly

reports should include a short summary of comments associated with complaints. On voice vote, all present voted 'aye'; the vote was 3-0-2, motion carried.

VI. SCHEDULE NEXT MEETING

Next meeting scheduled for January 24, 2023.

VII. ADJOURNMENT

Member Pings moved and Vice Chair Swanson seconded to adjourn the November 29, 2022 Quarry Monitoring Committee meeting at 6:34 p.m.. All present voted 'aye'; motion carried.