

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:00 PM
January 24, 2023
Minutes

Approved
May 23, 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.

Chair Alderman Mike Barber, vice-chair Dina Swanson (non-voting), Alderwoman Kristen Wilhelm as well as members Edward Pings and Jon TenHaken were present. Also present were Principal Planner Régulo Martínez-Montilva; Clint Weninger and Wes Hinline of Payne & Dolan; and Kristen Gunderson-Inden of Stantec Consulting Services.

II. APPROVAL OF MINUTES

a. Regular meeting of November 29, 2022

Member Pings moved and member TenHaken seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 4-0-0, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:02 p.m. and closed at 6:02 p.m. No citizen comments.

IV. HEARINGS

No Hearings.

V. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc., 4th quarter of calendar year 2022 (October, November and December).

Kristen Gunderson-Inden of Stantec Consulting Services presented the quarterly report. Member TenHaken moved and vice-chair Swanson seconded a motion to accept the quarterly report and place it on file, as well as forward to the Common Council the quarterly reports of calendar year 2022. On voice vote, all present voted 'aye'; the vote was 4-0-0, motion carried.

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

Principal Planner informed the committee that no complaints have been received in 2023 so far.

c. Amendment to the committee's agenda template: deletion of "Hearings".

Member TenHaken moved and member Pings seconded a motion to remove the "Hearings" item from the standard agenda template. On voice vote, all present voted 'aye'; the vote was 4-0-0,

motion carried. The "Hearings" item may be included in future agendas if needed on a case by case basis.

VI. SCHEDULE NEXT MEETING

Member TenHaken moved and vice-chair Swanson seconded a motion to cancel the March meeting. Next meeting is scheduled for May 23, 2023.

VII. ADJOURNMENT

Member Pings moved and member TenHaken seconded to adjourn the January 24, 2022 Quarry Monitoring Committee meeting at 6:28 p.m.. All present voted 'aye'; motion carried.