

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:30 PM
May 28, 2020
Minutes

Approved
July 29, 2020

I. CALL TO ORDER

Due to the prior Special Meeting of the Common Council in which Ald. Barber and Chair Wilhelm were attending, Alderwoman Wilhelm called in at 6:30 PM to note the delay of a quorum. The May 28, 2020 Quarry Monitoring Committee meeting was then called to order by Alderwoman Wilhelm at 6:53 p.m. in the Council Chambers at City Hall.

Associate Planner Régulo Martínez, Clint Weninger and Kristen Gunderson-Inden were present in the Council Chambers. Present by phone were Alderwoman Kristen Wilhelm, Alderman Mike Barber, Members Margie Shore and Fred Kneuppel. Also present by phone was Dan Meier with newly appointed but not yet serving member, Dallas Schurg.

II. APPROVAL OF THE MINUTES

- a. Regular meeting of February 27, 2020.

Alderman Barber moved and Member Kneuppel seconded to approve the minutes. Three (3) members voted 'aye', one (1) member voted 'nay'; the vote was 3-1-0, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:55 p.m. and closed at 7:05 p.m. 1 citizen comment.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Selection of non-voting member (Ordinance 2020-2425).

Applications for the non-voting member will be reviewed by the Committee.

- b. Payne and Dolan bi-annual report 2018-2019.

Aldw. Wilhelm updated the QMC on the topics discussed at the Plan Commission meeting during the bi-annual report by Payne and Dolan (Clint) to the Plan Commission. One such item was that it was agreed to have the QMC again review the Quarry Reclamation Plan given the length of time between the Council's motion to move forward with the Public Hearing before the Plan Commission and any action taken by the Plan Commission. The Reclamation Plan will be on the next QMC agenda.

- c. Quarterly presentation by Stantec Consulting Services (1 of 4).

Kristen Gunderson-Inden of Stantec Consulting Services, Inc. presented the report for the first quarter of 2020, including: visual monitoring, seismic monitoring and blast complaint evaluation.

- d. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan, and on Stantec's (the City's consultant) quarry monitoring activities and information, including exceptional report for the April 9, blast event.

Kristen Gunderson-Inden presented the exceptional report for the blast event that occurred on April 9, 2020 along with Figure No. 1 Quarry Blast and Complaint Locations.

Member Knueppel moved and Alderman Barber seconded a motion to accept the first quarterly report and the exceptional report for the April 9, blast event. All voted 'aye', motion carried.

Alderman Barber moved and Member Knueppel seconded a motion to forward the first quarterly report to the Common Council. All voted 'aye', motion carried.

- f. Survey of the quarry extraction area.

Dan Meier of Lynch and Associates Engineering Consultants, LLC presented the results of the survey of the quarry extraction area. Alderwoman Wilhelm asked for the written summary of the results per the contract. Mr. Meier will provide the written summary.

- e. Annual reclamation report (2019).

Clint Weninger of Payne and Dolan, Inc. presented the annual reclamation report sent to the DNR for 2019.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on June 25, 2020, based on quorum.

VII. ADJOURNMENT

Alderwoman Wilhelm and the Committee thanked Member Shore for all the years of service to the Committee and the community.

Member Shore moved and Member Knueppel seconded to adjourn the May 28, 2020, Quarry Monitoring Committee meeting at 8:49 p.m. All present voted 'aye'; motion carried.