

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:00 PM
May 24, 2022
Minutes

Approved
July 26, 2022

I. CALL TO ORDER

The May 24, 2022, 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, members Jon TenHaken, Bryan Maersch and Edward Pings and Dina Swanson (non-voting) were present. Alderman Barber joined the meeting at 6:25 p.m.. 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 March 29, 2022.

Member TenHaken moved and member Pings seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 4-0-1, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:01 p.m. and closed at 6:03 p.m. Comments from Bryanna Bucholtz of Payne & Dolan.

IV. HEARINGS

a. None.

V. BUSINESS

Moment of silence for former member Fred Knueppel.

a. Welcome new members Bryan Maersch and Edward Pings.

Member Maersch introduced himself followed by member Pings.

b. Quarterly presentation by Stantec Consulting Services, Inc., 1st quarter of calendar year 2022 (January, February and March).

Kristen Gunderson-Inden of Stantec Consulting Services presented the quarterly report.

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

Principal Planner Martínez-Montilva informed the committee that 2 complaints were received on April 19, and other 2 complaints on May 5, with recorded ground vibration and air over-pressure levels being in compliance with the PDD.

d. Selection of Chair and Vice-Chair.

Member Maersch nominated Alderman Barber for Chair. On voice vote, all present voted 'aye'; the vote was 5-0-0, the Committee selected Alderman Barber as Chair for a 1-year term.

Alderwoman Wilhelm nominated member Swanson for Vice-Chair. On voice vote, all present voted 'aye'; the vote was 5-0-0, the Committee selected member Swanson as Vice-Chair for a 1-year term.

VI. SCHEDULE NEXT MEETING

Next meeting scheduled for July 26, 2022, based on quorum.

VII. ADJOURNMENT

Member TenHaken moved and member Pings seconded to adjourn the May 24, 2022, Quarry Monitoring Committee meeting at 6:38 p.m. All present voted 'aye'; motion carried.