

City of Franklin
Quarry Monitoring Committee Meeting
Hearing Room, Franklin City Hall
6:00 PM
January 25, 2022
Minutes

Approved
March 29, 2022

I. CALL TO ORDER

The January 25, 2022, Quarry Monitoring Committee meeting was called to order by Alderwoman Kristen Wilhelm at 6:01 p.m. in the Hearing Room at City Hall.

Alderwoman Kristen Wilhelm, Alderman Mike Barber and member Jon TenHaken were present. Member Fred Knueppel and non-voting member Dina Swanson were absent. Also present were Principal Planner Régulo Martínez-Montilva. Clint Wenninger of Payne & Dolan and Kristen Gunderson-Inden of Stantec participated remotely.

II. APPROVAL OF THE MINUTES

- a. Regular meeting of November 24, 2021.

Alderman Barber moved and member TenHaken seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 3-0-1, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:03 p.m. and closed at 6:03 p.m. No citizen comments.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Quarterly presentation by Stantec Consulting Services, Inc., 4th quarter of calendar year 2021 (October, November and December).

Kristen Gunderson-Inden presented the 4th quarter monitoring report.

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

Principal Planner Régulo Martínez-Montilva commented that no complaints have been received in January so far.

VI. SCHEDULE NEXT MEETING

Next meeting scheduled for March 29, 2022, based on quorum.

VII. ADJOURNMENT

Member Barber moved and member TenHaken seconded to adjourn the January 25, 2022, Quarry Monitoring Committee meeting at 6:21 p.m. All present voted 'aye'; motion carried.