

City of Franklin
Quarry Monitoring Committee Meeting
Inspection Conference Room, Franklin City Hall
6:00 PM
October 24, 2023
Minutes

Approved
February 13, 2024

I. CALL TO ORDER

The October 24, 2023, Quarry Monitoring Committee meeting was called to order by Alderman Mike Barber at 6:00 p.m. in the Inspection Conference Room at City Hall.

Chair Alderman Mike Barber, Vice-Chair Dina Swanson, Alderman Yousef Hasan as well as members Edward Pings and Jon TenHaken were present. Also present were Principal Planner Régulo Martínez-Montilva; Clint Weninger of Payne & Dolan; and Kristen Gunderson-Inden of Stantec Consulting Services.

II. APPROVAL OF MINUTES

a. Regular meeting of August 22, 2023

Member Pings moved and Alderman Hasan seconded to approve the minutes as presented. On voice vote, all present voted ‘aye’; the vote was 5-0-0, motion carried.

III. CITIZEN COMMENT PERIOD

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

IV. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc., 3rd quarter of calendar year 2023 (July, August and September).

Kristen Gunderson-Inden presented the 3rd quarterly report. No action taken.

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

Principal Planner Martinez-Montilva presented. No action taken.

c. Discussion about quarry monitoring scope of services for calendar year 2024.

Kristen Gunderson-Inden presented. Alderman Hasan moved and member TenHaken seconded to recommend approval of the quarry monitoring scope of services and to forward to the Common Council. No action taken.

V. SCHEDULE NEXT MEETING

Next meeting is scheduled for January 23, 2024.

VI. ADJOURNMENT

Member TenHaken moved and Alderman Hasan seconded to adjourn the October 24, 2023 Quarry Monitoring Committee meeting at 6:33 p.m. All present voted 'aye'; motion carried.