

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**Inspection Conference Room, Franklin City Hall**  
**6:00 PM**  
**August 13, 2024**  
**Minutes**

**Approved**  
**October 29, 2024**

**I. CALL TO ORDER**

The August 13, 2024, 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 and members Edward Pings and Jon TenHaken were present. Excused was Alderman Yousef Hasan and Vice-Chair Dina Swanson. Also present were Principal Planner Régulo Martínez-Montilva, Kristen Gunderson-Inden of Stantec Consulting Services, and Kyle Bosch as well as Wes Hineline of Payne & Dolan.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of May 14, 2024.

Member TenHaken moved and Member Pings seconded to approve the minutes as presented. On voice vote, all present voted ‘aye’; motion carried (3-0-2).

**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., 2nd quarter of calendar year 2024 (April-June).

Kristen Gunderson presented.

Member Pings moved and Member TenHaken seconded a motion to accept and place on file. On voice vote, all voted ‘aye’; motion carried (3-0-2).

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

Member TenHaken moved and Member Pings seconded a motion to accept and place on file. On voice vote, all voted ‘aye’; motion carried (3-0-2).

**V. SCHEDULE NEXT MEETING**

Next meeting is scheduled for October 29, 2024.

**VI ADJOURNMENT**

Member Pings moved and Member TenHaken seconded to adjourn the August 13, 2024 Quarry Monitoring Committee meeting at 6:27 p.m. All present voted 'aye'; motion carried (3-0-2).