

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

Approved
May 14, 2024

I. CALL TO ORDER

The February 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, Vice-Chair Dina Swanson and member Edward Pings were present. Alderman Yousef Hasan and member Jon TenHaken were excused. Also present were Principal Planner Régulo Martínez-Montilva, Kristen Gunderson-Inden of Stantec Consulting Services, Bryanna Bucholtz and Wes Hinline of Payne & Dolan.

II. APPROVAL OF MINUTES

a. Regular meeting of October 24, 2023

Member Pings moved and Vice Chair Swanson seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 3-0-2, motion carried.

III. CITIZEN COMMENT PERIOD

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

IV. BUSINESS

a. Quarterly presentation by Stantec Consulting Services, Inc., 4th quarter of calendar year 2023 (October-December).

Kristen Gunderson-Inden presented the 4th 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. Status update on quarry monitoring scope of services for calendar year 2024.

Principal Planner Martinez-Montilva presented. No action taken.

V. SCHEDULE NEXT MEETING

Next meeting is scheduled for May 14, 2024.

VI. ADJOURNMENT

Member Pings moved and Vice Chair Swanson seconded to adjourn the February 13, 2024 Quarry Monitoring Committee meeting at 6:18 p.m. All present voted 'aye'; motion carried.