

City of Franklin
Quarry Monitoring Committee Meeting
Hearing Room, Franklin City Hall
6:00 PM
May 14, 2024
Minutes

Approved
August 13, 2024

I. CALL TO ORDER

The May 14, 2024, Quarry Monitoring Committee meeting was called to order by Alderman Mike Barber at 6:00 p.m. in the Hearing Room at City Hall.

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

II. APPROVAL OF MINUTES

- a. Regular meeting of February 13, 2024.

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

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:01 p.m. and closed at 6:01 p.m. No comments.

IV. BUSINESS

- a. Selection of Chair and Vice-Chair.

Chair: Alderman Mike Barber. On voice vote, all voted ‘aye’; motion carried (5-0-0).

Vice-Chair: Dina Swanson. On voice vote, all voted ‘aye’; motion carried (5-0-0).

- b. Quarterly presentation by Stantec Consulting Services, Inc., 1st quarter of calendar year 2024 (January-March).

Kristen Gunderson presented the quarterly report. No action taken.

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

Principal Planner Martinez presented. No action taken.

- d. Payne & Dolan biannual report (2022-2023).

Bryanna Bucholtz, Payne & Dolan presented the biannual report (2022-2023).
No action taken.

V. SCHEDULE NEXT MEETING

Next meeting is scheduled for August 13, 2024.

VI. ADJOURNMENT

Member Pings moved and Alderman Hasan seconded to adjourn the May 14, 2024 Quarry Monitoring Committee meeting at 6:30 p.m. All present voted 'aye'; motion carried.