

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JANUARY 5, 2015
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW

- 5:30 pm Reception for Outgoing and Incoming Council
- 6:00 pm Special Meeting of Outgoing Council
- a. Roll Call
 - b. City Council Minutes – December 15, 2014
 - c. Adjournment

OATHS OF OFFICE

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. Change in Fire Fighter Pay Increments for Calls
 - b. Appoint Yvonne Beebe to the Planning Commission
 - c. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Transfer of Master Declarant Rights for Master Meadows of St. Francis
7. Ordinances & Resolution
 - a. Resolution 2015-01: Resolution Approving the Deed Conveying Title to Property and Transfer of Master Declarant Rights for Master Meadows of St. Francis to the Economic Development Authority for the City of St. Francis
 - b. Resolution 2015-02: Approving Appointments for 2015
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: 1) Closed meeting pursuant to Minn. Stat. Sec. 13D.05, Subd. 2(a)(2) and (b) regarding charges or allegations against employee
2) Nepotism Policy
3) Consideration of tentative agreement with police officers on 2015-2017 union contract.
 - c. Staff:
 - Bldg. Official:
 - Fire Dept:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report: Non-union pay adjustment
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
 - a. City Administrator Hiring Process
 - b. Consideration of appointment of Police Sergeant at Grade 13, Step 4
 - c. Social Media Contract
12. New Business
13. Adjournment

Calendar of Events

- Jan 19: City Offices Closed for the Martin Luther King Holiday
- Jan 20: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm**
- Jan 21: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- Jan 30: Annual Chamber Dinner @ Refuge Golf Club for more info www.stfrancischamber.org