

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**TUESDAY, FEBRUARY 17, 2015**  
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)  
4115 Ambassador Blvd. NW

6:00 pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes – February 2, 2015
  - b. Trinity Lutheran Church and School: 5K Run Walk for May 2
  - c. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to sign up before the Council meeting and present an issue or concern to City Council. Each presentation should be limited to no more than four minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
  - a. Wellhead Protection Plan Amendment: Public Hearing
7. Ordinances & Resolution
  - a. Resolution 2015-08: End of Year Transfers
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Building Official:
    - Finance Dept.
    - Fire Dept.: Drafting Job Description for Part Time Paid On-Call Fire Chief
    - Public Works: Hidden Ponds Park
    - Liquor Store:
    - Police:
    - City Administrator Report: “Old” Food-N-Fuel, 4020-233<sup>rd</sup> Update
    - Social Media Marketing Dollars
    - St. Francis Area Chamber of Commerce-Pioneer Days
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

Feb 18: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Feb 21: Mayor’s Snowmobile Trail Ride  
Mar 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Mar 16: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Mar 18: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm