

CITY OF ST. FRANCIS CITY  
COUNCIL AGENDA

**MARCH 16, 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 17, 2015
  - b. Upper Rum River Watershed Management Organization Minutes – March 3, 2015
  - c. Donation from Blaine’s Blazin 4<sup>th</sup> Inc to Pioneer Days
  - d. 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 three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
  - a. Wellhead Protection Plan Amendment: Public Hearing-Resolution 2015-07
7. Ordinances & Resolution
  - a.
8. Reports of Consultants & Staff Members
  - a. Engineer: Waste Water Facility Upgrade Presentation  
MS4 Update  
235<sup>th</sup> Update
  - b. Attorney:
  - c. Staff:
    - Building Official: 2014 End Of Year Building Activity Update
    - Finance Dept.
    - Fire Dept.:
    - Public Works: Park Improvements
    - Liquor Store:
    - Police:
    - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

Mar 18: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Mar 20: St. Francis Lions Bingo @ SF American Legion 6:30 pm  
Mar 21: St. Francis Lioness Easter Egg Hunt @ Community Park 10:00 am  
Apr 6: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Apr 15: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Apr 20: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm