

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
August 4, 2014
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 – July 21, 2014
 - b. Receive and File the Economic Development Authority Minutes - December 16, 2013
 - c. St. Francis Lions Club Temporary 3.2 Permit for Corn Feed/Ball Tournament September 13 @ Comm. Park
 - 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 four minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
 - a. Capital Improvement Plan 2015-2019: Public Hearing
 - b. Patriot Lanes Dance Permit Application for 2015 Pioneer Days
7. Ordinances & Resolution
 - a. Ordinance 199, Second Series: Amending Chapter 2, Section 2.12, entitled “Salaries of Mayor and City Council Members” (First Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Session to Discuss Union Negotiation Strategy
 - c. Staff:
 - Building Official:
 - Finance Dept.
 - Fire Dept.:
 - Public Works: Playground Equipment Border Replacement
 - Liquor Store:
 - Police:
 - City Administrator Report: Night to Unite August 5 in Community Park 6:00 pm
 - Sister City Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Economic Development Project Proposal
 - b. Commission Pay Survey
13. Adjournment

Calendar of Event

- Aug 5: Night to Unite @ Community Park 6:00 pm
Aug 12: State Primary – Voting hours are 7 am to 8 pm.
Aug 18: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Aug 20: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 1: City Offices Closed for the Labor Day Holiday
Sept 2: (Tues.) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 2: School Starts for ISD #15 Students