

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
August 18, 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 – August 4, 2014
 - b. 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. Business Community Temporary Sign Ordinance Discussion
7. Ordinances & Resolution
 - a. Ordinance 199, Second Series: Amending Chapter 2, Section 2.12, entitled “Salaries of Mayor and City Council Members” (Second Reading)
 - b. Resolution 2014-26: Proclaiming October as Domestic Violence Month
 - c. Resolution 2014-27: Requesting a Variance from Standard for State Aid Operation for Project No. S.A.P. 002-624-026
8. Reports of Consultants & Staff Members
 - a. Engineer: 241st Avenue Improvement
 - b. Attorney: 1) Closed Meeting Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b) attorney/client privilege to discuss threatened or pending claim against the City.
2) Closed meeting pursuant to Minn. Stat. Sec. 13D.05 to discuss allegations or charges against individual subject to council authority
3) Consideration of an amendment to the Personnel Policy regarding Nepotism
 - c Staff:
 - Building Official:
 - Finance Dept. GFOA Distinguished Presentation Budget Award for 2014
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police: Appointment of Police Sergeant
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

- 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
Sept 6: St. Francis Area Women of Today City Wide Garage Sale