

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
November 17, 2014
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order
2. Roll Call
 - a. City Council Minutes – November 3, 2014
 - b. Special City Council Minutes – November 12, 2014 - Resolution 2014-39

Oath of Office for Council member filling Unexpired Term – Richard Orpen

3. Adopt Agenda
4. Consent Agenda
 - a. 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. Tammy Omdal of Northland Securities: Long Range Financial Planning
7. Ordinances & Resolution
 - a. Resolution 2014-35: Certifying Assessments for Delinquent Utilities, Miscellaneous Invoices, Administrative Fines and unpaid Escrow Accounts
8. Reports of Consultants & Staff Members
 - a. Engineer: 1) New Kerry Street alignment associated with the Bridge Street project – “Municipal State Aid Designation” – Resolution 2014-40 and Resolution 2014-41
2) Miscellaneous Updates: School Speed Zone and the Waste Water Treatment Facility Project
3) Joint Powers Agreement with Stanford Township regarding 245th
 - b. Attorney: Closed meeting pursuant to Minn. Stat. Sec. 13D.05 to discuss allegations or charges against individual subject to council authority
 - c Staff:
 - Building Official:
 - Finance Dept.
 - Fire Dept.: Department Update
 - Public Works:
 - 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

- | | |
|---------|---|
| Nov 19: | Planning Comm. Meeting @ Police/Public Works Building 4058 SF Blvd 7:00 pm |
| Nov 27: | City Offices closed for the Thanksgiving Day Holiday |
| Dec 1: | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm |
| Dec 6: | Fire Department Informational Meeting for potential new fire fighters. |
| Dec 15: | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm |