

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**December 15, 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 – December 1, 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.
7. Ordinances & Resolution
  - a. Resolution 2014-43: Certifying Taxes Payable in 2015
  - b. Resolution 2014-44: Adopting a Budget for 2015
  - c. Resolution 2014-45: End of Year Transfers
  - d. Resolution 2014-46: License Renewals for 2015
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney: City Administrator Search
  - c. Staff:
    - Building Official:
    - Finance Dept.
    - Fire Dept.: Joint Fire Update
    - Public Works: 1) Minor Revisions to Job Descriptions  
2) Reclassify and Fill Two Supervisory Positions  
3) Authorization to Hire Additional Streets/Parks Employee
    - 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*

- Dec 17: ~~Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices)~~ CANCELLED
- Dec 18: Picture with Santa @ Police Department Lobby 5-8 pm
- Dec 24: City Offices will be closing at Noon
- Dec 25: City Offices will be closed
- Jan 1: City Offices will be closed
- Jan 5: Reception for Outgoing and Incoming Council 5:30 pm
- Jan 5: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm