

CITY OF ST. FRANCIS CITY  
COUNCIL AGENDA

**August 17, 2015**

ISD #15 CENTRAL SERVICES CENTER (DISTRICT  
OFFICES)

4115 Ambassador Blvd. NW

6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes – August 3, 2015
  - b. Acknowledgement of Gambling Exempt Permit for the SF Youth Hockey, January 1, 2016
  - c. St. Francis Lions Club: Temporary 3.2 Permit for CornFest September 12, 2015 in 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 three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
  - a.
7. Ordinances & Resolution
  - a. Resolution 2015-39: Providing for an Extension of the Existing Cable Franchise Agreement
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney: Herbst Annexation
  - c Staff:
    - Fire Dept.:
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator: Community/Economic Development Director
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- Aug 19: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Aug 21: Movies in the Park @ Community Park starting at dusk “Mr. Peabody and Sherman”  
Sept 7: Labor Day – City office Closed  
Sept 8: School starts for ISD #15  
Sept 8: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Sept 12: St. Francis Lions – Cornfest in Community Park  
Sept 12: Citywide Garage Sale