

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**Tuesday, September 8, 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 17, 2015
  - b. City Council Work Session Minutes – August 9, 2015
  - c. URRWMO Minutes: Acknowledge the Approved July 7, 2015 and Unapproved September 1, 2015
  - d. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
  - e. St. Francis Community Drug Awareness: 5 K Permit Application for September 19, 2015
  - f. Aztec Street Improvement: Pay Estimate-Final and Change Order No 1 to North Pine Aggregate, Inc.
  - g. Accept the Job Description of Administrative Assistant-City Hall
  - h. Reclassify Anna Anderson’s job position from Office Support to Administrative Assistant-City Hall
  - i. 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. Midcontinent Communications: Public Hearing to consider Adopting Midcontinent Communications Franchise Agreement
  - b. Designation as Dangerous Dog-23821 Roanoke Street: Requested a Public Hearing
  - c. Resident on Flintwood Street: Reduction in Speed Limit
7. Ordinances & Resolution
  - a. Resolution 2015-40: Adjusting the Tax Levy for the G.O. Improvement and Utility Revenue Bonds, Series 2007A
  - b. Resolution 2015-41: Providing Preliminary Approval of a Proposed 2015 Tax Levy, Collectible in 2016 and Setting Budget Hearing Date
  - c. Resolution 2015-42: Reimburse Certain Expenditure from Proceeds of Bond
  - d. Resolution 2015-43: Declaring Surplus Property “Recovered Property”
  - e. Resolution 2015-44: Fire Fighter Declaration for PERA
  - f. Resolution 2015-45: October is proclaimed as “Domestic Violence Awareness”
  - g. Ordinance 204, Second Series: Adopting Midcontinent Communications Franchise Agreement-First Reading
  - h. Ordinance 205, Second Series: Amending Section 1.02 Entitled “Definitions” and Further Adopting Section 2.37 of the City Code Entitled “Community/Economic Director” – First Reading
  - i. Ordinance 206, Second Series: Amending the I-1, I-2, B-2 & B-3 Zoning Districts Pertaining to the Expansion of permitted Uses within the B-3 , Business Park District & Clarifying Purpose Statements – First Reading
  - j. Ordinance 207, Second Series: Amending Chapter 5 of the City Code Regarding the Licensing of Accessory Taprooms & Cocktail Rooms – First Reading
8. Reports of Consultants & Staff Members
  - a. Engineer:
    1. Bridge Street Utilities – Res. 2015-46 Receiving and Awarding Contract
    2. Trail Maintenance: Accepting and Awarding the Quotes
    3. 232nd/Kerry/Ivywood Street Improvements- Res. 2015-47 Calling for an Assessment Hearing
  - b. Attorney:
  - c. Staff:
    - Fire Dept.:
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator: Fire Department Report Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment