

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

September 21, 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 – September 8, 2015
 - b. Securities Pledge in Lieu of Retainage-WWTF
 - c. Pay request No. 1 to Gridor Construction, Inc. for the Waste Water Treatment Facility
 - d. Final Pay Request and Change Order No. 1 to LaTour Construction, Maple Lake -Rum River Bluffs Phase 2
 - e. 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. ISD #15 Presentation on 5 Year Strategic Plan
 - b. St. Francis Youth Baseball Association Recognition of Donation
 - c. Public Hearing: Herbst Annexation
 - d. Northland Securities: PFA Authority Credit Enhancement Program Agreement
G.O. Temporary Sewer Revenue, Series 2015B - Resolution 2015-48
7. Ordinances & Resolution
 - a. Ordinance 204, Second Series: Adopting Midcontinent Communications Franchise Agreement-Second Reading
 - b. Ordinance 205, Second Series: Amending Section 1.02 Entitled “Definitions” and Further Adopting Section 2.37 of the City Code Entitled “Community/Economic Development Director” – Second Rdg
 - c. 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
 - d. Ordinance 207, Second Series: Amending Chapter 5 of the City Code Regarding the Licensing for Alcohol Sales at Production Facilities – First Reading
 - e. Ordinance 208, Second Series: Annexing land Located in Athens Township, Isanti County MN Pursuant to MN Statues 414.033 subdivision 2(3), Permitting Annexation by Ordinance
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Sept 20: St. Francis Lions – Breakfast at American Legion Kick Off to Homecoming Week
Sept 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 25: SFHS Football Homecoming Game vs St. Michael 7:00 pm
Oct 5: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Oct 19: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Oct 21: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm