

CITY OF ST. FRANCIS CITY

COUNCIL AGENDA

November 2, 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 – October 19, 2015
 - b. Enter into a Management Agreement with the St. Francis Homerun Club for the staffing and maintenance of the Warming House/Rinks this season
 - c. Embedded Systems, Inc.(Tornado Sirens) Maintenance Contract Renewal for 2016
 - 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. Public Hearing: Certifying Assessments for Delinquent Utilities, Miscellaneous Invoices and Administrative Fines: Resolution 2015-60
 - b. PUD Amendment & Site Plan Review – St. Francis Transitional Care Facility – Resolution 2015-61
7. Ordinances & Resolution
 - a. Ordinance 209, Second Series: Flood Plain – Second Reading
 - b Resolution 2015-62: Summary Publication of Ordinance 209, Second Series
 - c. Ordinance 210, Second Series: Declaring City Owned Real Estate as Surplus Property – Second Reading
 - d Resolution 2015-63: Summary Publication of Ordinance 210, Second Series
 - e. Ordinance 211, Second Series: Amending Fee Schedule for Building Permits (1997 Uniform Building Code) within the City of St. Francis – First Reading
 - f. Ordinance 212, Second Series: Amending Section 2-9-1 of the City Code Regarding the Fee Schedule-First Rdg
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c Staff:
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police: Electronic Speed Sign
 - City Administrator: Community/Economic Development Director Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Nov 11: Veteran's Day – City Offices Closed
- Nov 14: Turkey Bowling 3 pm, Turkey Dinner 5 pm & Turkey Bingo 6:30 SF Lions @ American Legion
- Nov 16: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Nov 18: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- Dec 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm