

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

January 4, 2016

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 – December 21, 2015
 - 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 three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolution
 - a. Resolution 2016-01: Appointments for 2016
 - b. Ordinance 213, Second Series: Amending Ordinance 208, Second Series Annexing Land Located in Athens Township, Isanti County, Minnesota (Second Reading)
 - c. Resolution 2016-02: Resolution Authorizing the Summary Publication of Ordinance 213, Second Series
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Finance: Special Assessment Policy
 - Fire Dept.: Fire Chief Succession Plan
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. Animals and Fowl Ordinance Revisited
12. New Business
13. Adjournment

Calendar of Events

- Jan 1: New Year's Day Holiday
Jan 18: City Offices Closed for the Martin Luther King Holiday
Jan 19: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Jan 29: St. Francis Area Chamber Annual Dinner @the Refuge Golf Club
Feb 1: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Feb 15: City Offices Closed for the Presidents Day Holiday
Feb 16: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm