

CITY OF ST. FRANCIS CITY

COUNCIL AGENDA

December 7, 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 – November 16, 2015
  - b. Acknowledge the URRWMO Unapproved Minutes – November 10, 2015
  - c. Pay Request No. 1 to LaTour Construction, Inc. for the 2015 Bridge Street Sewer improvement
  - d. Accept the Resignation of Fire Fighter Mark Isum
  - 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. Fire Department Badge Pinning: Ron Dehn
  - b. 2016 Proposed Budget Presentation
7. Ordinances & Resolution
  - a. Resolution 2015-65: Adjusting the Tax Levy for the GO Imp & Utility Rev Bonds, Series 2015A
  - b. Resolution 2015-66: Certifying Taxes Payable in 2016
  - c. Resolution 2015-67: Adopting a Budget for 2016
  - d. Resolution 2015-68: License Renewals for 2016
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney: Master Subscriber Agreement for Court Data Access – Resolution 2015-69
  - c. Staff:
    - Fire Dept.: Retirement Benefits presented by Spring Lake Park-Blaine-Mounds View Chief Nyles Zikmund
    - 1) City Administrator's Memorandum
      - a. Relief Association Benefit Increase – Resolution 2015-70
      - b. Relief Association Transition to PERA – Resolution 2015-71
      - c. Relief Association Employee Vesting – Resolution 2015-72
      - d. Relief Association Contribution – Resolution 2015-73
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator: 2016 Cost of Living Adjustment for Non-Union
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- Dec 9: Santa and the Firetruck in various neighborhoods 6 pm  
Dec 10: Picture with Santa @ Police Department Lobby 5-7 pm  
Dec 21 : City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Dec 24: City Offices Closed for the Christmas Holiday