

CITY OF ST. FRANCIS CITY  
COUNCIL AGENDA  
**December 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 – December 7, 2015
  - b. Acknowledgement of Unapproved URRWMO Minutes – December 8, 2015
  - c. Pay Request No. 2 to LaTour Construction, Inc. for the 2015 Bridge Street Sewer improvement
  - d. Pay Request No. 5 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
  - 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.
7. Ordinances & Resolution
  - a. Ordinance 213, Second Series: Amending Ordinance 208, Second Series Annexing Land Located in Athens Township, Isanti County, Minnesota ( First Reading)
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Finance: GFOA Budget Award
    - Fire Dept.:
    - Public Works:
    - Liquor Store:
    - Police: Authorization to order a 2016 Squad Car
    - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

Dec 24: City Offices Closed for the Christmas Holiday  
Jan 1: New Year's Day Holiday  
Jan 4: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm