

CITY OF ST. FRANCIS CITY  
COUNCIL AGENDA

**Tuesday, January 19, 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 – January 4, 2016
  - b. Accept the resignation of part time Office Support staff Linda Stonecash
  - c. Hire Jodie Steffes as a Full time Office Assistant starting at Grade 6 Step 1
  - d. Approve the submittal of the Pay Equity Report
  - e. Pay Request No. 6 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
  - f. Pay Request No 3 to LaTour Construction for the 2015 Bridge Street Sewer Improvements
  - g. 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.
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c Staff:
    - Finance:
    - Fire:
    - 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**

- 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