

CITY OF ST. FRANCIS CITY  
COUNCIL AGENDA  
**Tuesday, February 16, 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 – February 1, 2016
  - b. Pay Request No. 7 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
  - c. Appoint Jared Belter, Tom Gagnon, Joseph Lawrence, Logan Robinson and Chad Schroeder as Paid On-Call St. Francis Fire Fighters
  - 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.
7. Ordinances & Resolution
  - a. Ordinance 214, Second Series: Amending City Code Chapter 6 Section 3 entitled “Dances”
  - b. Resolution 2016-03: Supporting Principles for Reform for the Metropolitan Council
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**

Feb 17: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Mar 1: Political Party Caucus 7:00 pm (Go to City’s website for locations)  
Mar 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Mar 13: Day Light Savings Time Begins  
Mar 16: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Mar 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm