

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

CITY COUNCIL MINUTES

JANUARY 19, 2016

1. **Call to Order:** The regular City Council Meeting was called to order by Mayor Pro Tem Tim Brown at 6:00 pm.
2. **Roll Call:** Present were Mayor Pro Tem Tim Brown, Council members Richard Orpen, Rich Skordahl, and Chris McClish. Steve Kane excused. Also present were City Engineer Jared Voge (Bolton & Menk, Inc.), City Attorney Dave Schaps (Barna, Guzy & Steffen), Public Works Director Paul Teicher, Police Chief Jeff Harapat, Fire Chief Matt Kohout, City Finance Director Darcy Mulvihill, Community Development Director Kate Thunstrom, City Administrator Joe Kohlmann, and City Clerk Barb Held.
3. **Adopt Agenda:** MOTION BY McCLISH SECOND SKORDAHL TO ADOPT THE JANUARY 19, 2016 CITY COUNCIL AGENDA. Motion carried 4-0.
4. **Consent Agenda:** MOTION BY ORPEN SECOND McCLISH TO APPROVE THE JANUARY 19, 2016, CITY COUNCIL CONSENT AGENDA A-G AS FOLLOWS:
 - 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 for \$626,414.00 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - f. Pay Request No. 3 for \$61,637.81 to LaTour Construction for the 2015 Bridge Street Sewer Improvements
 - g. Payment of Claims \$2,278,354.28 (ACH 135E-140E \$157,250.70 Checks 70156-70218 \$2 121,103.58) Motion carried 4-0.
5. **Meeting Open to the Public:** None
6. **Petitions, Requests, Applications:**
7. **Ordinances & Resolution:**
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:** Orpen reported the former Bridge Street Coffee location along Rum River Blvd has a new business called “A Liddle Wellness” will be opening the end of January/beginning of February.

Skordahl would like to thank the Public Works Department for getting the skating rinks in condition to be able to open them. It has been a challenging year. Also, along County Road 72 across the baseball field parking lot there is a sink hole along on the west side of the road. It has probably always been there but with the tree removal it is very noticeable. I don't believe there is any shoulder on that curve and if the roads were icy that is quite a steep embankment. City Engineer Jared Voge stated he would contact Anoka County about the concerns tomorrow.

Brown reported he would absent the second meeting in June.

10. **Report from Mayor:**

11. **Old Business:**

12. **New Business:**

13. **Adjournment:** Motion by Skordahl second Orpen to adjourn the regular City Council meeting at 6:05 pm

Barbara I. Held, City Clerk