

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

March 7, 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 16, 2016
 - b. Acknowledge the URRWMO 2/15/16 4th Generation Plan Meeting Minutes – Unapproved
 - c. Acknowledge the URRWMO January 26, 2016 Meeting Minutes – Unapproved
 - d. Genesis Site Lease Agreement
 - e. Accept the Resignation of Police Chief Jeff Harapat
 - f. 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. Charter Amendment: Public Hearing
 - b. Rod Royce – Veteran Memorial Request
7. Ordinances & Resolution
 - a. Ordinance 214, Second Series: Amending City Code Chapter 6 Section 3 entitled “Dances” (First Reading)
 - b. Ordinance 215, Second Series: Amending the City Charter Relating to “Council Meetings” (First Reading)
 - c. Ordinance 216, Second Series: Tobacco Ordinance (First Reading)
 - d. Ordinance 217, Second Series: Drug Paraphernalia (First Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - 1) Pederson Drive Safety Improvement Project
 - a. Approving Plans & Specs Resolution 2016-04
 - b. Parking Restrictions 2016-05
 - 2) MnDOT Agreement No. 1002460 – Resolution 2016-06
 - b. Attorney:
 - 1) Meeting Pursuant to Minn. Stat. Sec. 13D.05, Subd. 2 to consider allegations against employee subject to council authority – Employee requested open meeting
 - 2) Closed Meeting Pursuant to Minn. Stat. Sec. 13D to develop offers for the sale of real property. The property in question is described as follows: Sect-22 Twp-034 Range-024 (183.55 Acres in Isanti County) SE/4 FCT & E/2 of SW/4
 - c. Staff:
 - Finance:
 - Fire:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator: Police Chief Job Description
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Mar 13: Daylight Savings Time starts at 2:00 am
Mar 16: ~~Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm~~ **Cancelled**
Mar 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm