

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

April 18, 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 – April 4, 2016
 - b. Special City Council Minutes – April 5, 2016
 - c. Accept the Resignation of Fire Fighter Tom Gagnon
 - d. Accept the Resignation of Temporary Employee Bob Polgreen
 - e. Pay Request No. 9 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - f. Pay Request No. 4 and Change Order No. 1 to LaTour Construction for the Bridge Street Utility Improvement
 - 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. Northland Securities: Bonding Summary
 - Municipal Advisory Service Agreement
 - Res. 2016-11 Providing for the Issuance and Sale of GO Water/Sewer Rev Bonds
 - Res. 2016-15 Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
 - Res. 2016-16 Covenanting and Obligating the City to be bound by and to use the Provisions of Minnesota Statutes, Section 446A.086 to Guarantee the Payment of the Principal and Interest on the Bonds
 - b. Presentation on Roundabouts-Bridge Street Improvements
7. Ordinances & Resolution
 - a. Resolution 2016-12: Authorizing or Reauthorizing Membership in the 4M Fund
8. Reports of Consultants & Staff Members
 - a. Engineer: Pederson Drive Improvement Bid Results – Resolution 2016-13
 - b. Attorney:
 - c. Staff:
 - Economic Development: Land Lease Bid Results – Resolution 2016-14
 - 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

- Apr 20: Special City Council Meeting @ St. Francis City Hall 6:00 pm
Apr 20: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Apr 30: Recycling Day 8 am to 2 pm @ 4020 St. Francis Blvd.
May 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
May 7: Pet Clinic 9 am to noon @ St. Francis Fire Station 3740 Bridge Street
May 17: Filings open for local city council races