

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

May 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 –May 2, 2016
 - b. URRWMO Minutes – March 8, 2016 and Unapproved Minutes – May 3, 2016
 - c. Pay Request No. 10 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - d. Pay Request No. 5 to LaTour Construction for the Bridge Street Utility Improvement
 - e. St. Francis Chamber of Commerce Parade Permit for Pioneer Days – June 4 @ 1:00 pm
 - f. St. Francis Lions Party Permit for June 3 at the St. Francis Hardware Store
 - 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. Abdo, Eick & Meyers: 2015 Financial Statement & Audit
 - b. Rum River Terrace: PUD Amendment & Minor Subdivision
 - 1) Resolution 2016-17
 - 2) Ordinance 219, Second Series – First Reading
 - 3) Development Agreement
7. Ordinances & Resolution
 - a. Resolution 2016-18: Amending the SFFD Relief Association Retirement Plan
 - b. Resolution 2016-19: Approving the SFFD Relief Association Bylaw to Include PERA
 - c. Resolution 2016-20: Approving SFFD Relief Association Article III Vesting
 - d. Resolution 2016-21: Approving SFFD Relief Association Contribution
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Community Economic Development: St. Francis Economic Development Plan
 - Fire:
 - Public Works: Public Works/Police Records Clerk Position and Job Description
 - 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

Jun 3-5: Pioneer Days

Jun 6: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm

Jun 15: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm