

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

June 6, 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 16, 2016
 - b. Adopt St. Francis Economic Development Plan
 - c. St. Francis Community Drug Awareness (SFCDA) 5K Application: September 24, 2016
 - d. Hire Police Officer Christopher Bulera
 - e. Approving the Isanti County Election Equipment Plan
 - f. Pay Request No. 6 to LaTour Construction for the Bridge Street Utility Improvement
 - g. Acknowledge the Minnesota Waterfowl Assoc. Cedar Creek Chapter Lawful Gambling Exempt Permit at the American Legion on September 22, 2016
 - h. 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: Bond Issuance-Resolution Awarding the Sale of GO Water & Sewer Rev. Bonds Series 2016A, in the Original Aggregate Principal amount of \$1,955,000; Fixing heir form and specifications: Directing their execution and delivery; and Providing for their payment – Resolution 2016-22
 - b. Rum River Terrace: Public Hearing on Vacation of Drainage & Utility Easements
7. Ordinances & Resolution
 - a. Ordinance 219, Second Series: Amending the Rum River Terrace Planned Unit Development for Certain Parcels –Second Reading
 - b. Resolution 2016-23: approving an Easement Vacation Related to the Rum River Terrace PUD Amendment & Minor Subdivision
8. Reports of Consultants & Staff Members
 - a. Engineer: Pederson Drive Improvements
 - b. Attorney:
 - c. Staff:
 - Community Economic Development: 1) Business Subsidy Policy
2) Planning Assistance Grant – Metropolitan Council
 - Fire: Heart Safe Community
 - Public Works: Truck Replacement
 - Liquor Store:
 - Police: Permission to form an Eligibility List
 - City Administrator: Fourth of July Council Meeting Discussion
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

Jun 20: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm