

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

August 1, 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 –July 18, 2016
 - b. Pay Request No. 2 to Park Construction Co. of Minneapolis for the Pederson Drive Improvement
 - c. Cable TV Extension Request for 739-229th Avenue NW
 - d. 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. 2017-2021 Capital Improvement Plan: Public Hearing
 - b. Johnson/Lee: Minor Subdivision along Tamarack Street – Resolution 2016-36
 - c. Cathy Lauseng: Private Solar Energy System at 2660-239th
 - 1) Ordinance 223, Second Series: Amending the Zoning Ordinance Regarding Accessory Solar Energy Systems (First Reading)
 - 2) Conditional Use Permit (CUP) or an Accessory Solar Energy System- Resolution 2016-37
 - d. Rum River Bluffs 2nd Addition:
 - 1) Assignment of Development Contract
 - 2) Approving the Assignment of the Rum River Bluffs Development Agreement & All Related Responsibilities to BL Holdings LLC – Resolution 2016-38
7. Ordinances & Resolution
 - a. Ordinance 221, Second Series: Establishing a Moratorium Regulating the Residency location of Predatory Offenders within the City (First Reading)
 - b. Ordinance 222, Second Series: Temporary Family Health Care Dwellings Amendment (First Reading)
 - c. Resolution 2016-39: Declaring Surplus Property & Authorizing the Disposal of Said Property (32-34-4-22-0002)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Community Economic Development:
 - Public Works: Department Update
 - Police:
 - City Administrator: Setting Special Meeting for August 12th to Canvass Election Results
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Aug 2: Night to Unite @ Community Park
Aug 7: Council Work Session @ City Hall 3:00 pm
Aug 9: State Primary – Voting hours are 7 am to 8 pm
Aug 12: Canvas Election Results
Aug 15: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm