

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

August 15, 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 –August 1, 2016
 - b. Pay Request No. 8 to LaTour Construction Co. of for the Bridge Street Utility Improvement
 - c. Pay Request No. 13 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - d. Resolution 2016-39 (Revised Legal Description): Declaring Surplus Property & Authorizing the Disposal of Said Property (32-34-24-22-0002)
 - e. Accept the Resignation of Police Officer Matt Schlenker
 - f. Approving the hiring of Police Officer Applicants Kurtis Greene and Amanda Hanson
 - g. Acknowledge the LG220 Application for Exempt Permit for the St. Francis Hockey Association 01/01/17
 - h. Appoint Julie Morin to the St. Francis Planning Commission
 - i. 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.
7. Ordinances & Resolution
 - a. Ordinance 221, Second Series: Establishing a Moratorium Regulating the Residency location of Predatory Offenders within the City (Second Reading)
 - b. Ordinance 222, Second Series: Temporary Family Health Care Dwellings Amendment (Second Reading)
 - c. Ordinance 223, Second Series: Amending the Zoning Ordinance Regarding Accessory Solar Energy Systems (Second Reading)
 - d. Ordinance 224, Second Series: Authorizing the Sale of City Surplus Property to NSK Properties, LLC (32-34-24-22-0002) (First Reading)
 - e. Resolution 2016-40: Declaring Surplus Property & Authorizing the Disposal of Said Property (32-34-24-22-0002) has no Relationship to the City’s Comprehensive Plan
 - f. Resolution 2016-41: Identifying the Need for Funding to Complete its 2040 Comprehensive Plan Update and Authorizing an Application for Planning Assistance Grant Funds
8. Reports of Consultants & Staff Members
 - a. Engineer: Trail Maintenance
 - b. Attorney:
 - c. Staff:
 - Community Economic Development: Report-Month end and Year to Date
 - Public Works:
 - Police: Second Quarter Update
 - City Administrator: Mayor’s Proclamation
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Aug 20: ~~Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm~~ CANCELLED
Sept 6 (Tues): City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 6: First day of School for ISD #15 Students