

CITY OF ST. FRANCIS CITY  
COUNCIL AGENDA

SEPTEMBER 19, 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 –September 6, 2016
  - b. Acknowledge the gift donation from Blaines’s Blazin 4<sup>th</sup> Inc for Pioneer Days
  - c. Pay Request No. 14 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
  - d. MMUA Safety Management Program Contract: October 1, 2016 – September 30, 2017
  - e. Broker Agreement Effective Date changed
  - f. 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: PFA Loan 2016B and Presentation of Finance Plan related to the Issuance of General Obligation Grant Anticipation Bonds, Series 2016C.
    1. Resolution 2016-46: Declaring the Official intent of the City of St. Francis to reimburse certain expenditures from the Proceeds of Bonds to be issued by the City
    2. Resolution 2016-47: Accepting the Offer of the Minnesota Public Facilities Authority to purchase a Taxable General Obligation Sewer Revenue Note, Series 2016B, in the Original Aggregate principal amount of \$21,982,915; providing for its issuance and authorizing the execution of a project loan agreement and other related documents
    3. Resolution 2016-48: Relating to the Issuance of G.O. Obligation Grant Anticipation Bonds, Series 2016C; Covenanting & Obligating the City to be bound by and to use the provisions of MN Statutes, Section 446A.086 to Guarantee the payment of the principal & interest on the Bonds.
    4. Authorizing the City to enter into the State of Minnesota Credit Enhancement Program relating to the Issuance of General Obligation Grant Anticipation Bonds, Series 2016C
    5. Authorizing the City to enter into the Minnesota Public Facilities Authority Project Grant Agreement Point Source Implementation Grant
7. Ordinances & Resolution
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Community Economic Development: Tax Increment Finance for Redevelopment
      1. Resolution 2016-49: Finding that parcels are Occupied by Structurally Substandard Buildings Therefore Preserving the Ability of the City to Establish a Redevelop Tax Increment Financing District
      2. Resolution 2016-50: Authorizing Interfund Loan for Advance of Certain Costs in Connection with Proposed Tax Increment Financing (Re-Development) District
      3. August Update Report
    - Public Works: July/August Update Report
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Sept 21: ~~Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm~~ CANCELLED  
Oct 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Oct 10: City Offices Closed for Columbus Day Holiday  
Oct 15: Fire Prevention Open House @ Fire Station – French Toast Breakfast 8 am to Noon  
Oct 17: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Oct 19: St. Francis Forward Meeting @ SFHS 6-8 pm