

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

OCTOBER 17, 2016

ISD #15 CENTRAL SERVICES CENTER
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 –October 3, 2016
 - b. Ice Rink(s) Maintenance Agreement between the City and St. Francis Homerun Club
 - c. Pay Request No. 15 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - d. Pay Request No. 10 to LaTour Construction for the Bridge Street Utility Improvement
 - e. Accept the Resignation of Part Time Liquor Store Clerk Sandra Nelson
 - f. Acknowledge the Application from the St. Francis Lions for Bingo, 11/12/16 @ Am. Legion
 - g. Acknowledge Minutes of URRWMO: Unapproved 9/6/16; Approved 6/29/16 & 7/7/16
 - 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: General Obligation Grant Anticipation Bond, Series 2016C
 1. Resolution 2016-51
7. Ordinances & Resolution
 - a. Resolution 2016-52 Tax Increment Financing (TIF) Decertification
 - b. Resolution 2016-53: Declaring Police Recovered Property and Misc. Public Works Surplus
 - c. Resolution 2016-54: Directing Certain Ordinance Violations as Payable Offenses
 - d. Ordinance 225, Second Series: Authorizing the Conveyance of City Surplus Property to State of Minnesota PID 32-34-24-22-0002
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Community Economic Development:
 - Bottle Shop: Quarterly Report
 - Police: Quarterly Report
 - Public Works: Monthly Report
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

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 18: Meet the Candidates Night @ ISD #15 Central Services Center (District Offices) 7-9 pm
Oct 19: St. Francis Forward Meeting @ SFHS 6-8 pm
Nov 5: (Sat) City Hall Open for Absentee Voting 10 am to 3 pm
Nov 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Nov 8: General Election – Polls are open from 7 am to 8 pm