

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

NOVEMBER 7, 2016

REVISED AGENDA

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 17, 2016
 - b. Accept the Resignation of Fire Fighter Dylan Wicks
 - c. Embedded Systems Contract Renewal (Tornado Sirens)
 - 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. MS4 Permit and Stormwater Utility Presentation
 - b. Public Hearing: Certifying Assessments for Delinquent Utilities, Miscellaneous Invoices and Administrative Fines: Resolution 2016-55
7. Ordinances & Resolution
 - a. Ordinance 225, Second Series: Authorizing the Conveyance of City Surplus Property to State of Minnesota PID 32-34-24-22-0002 (First Reading)
 - b. Resolution 2016-56: Amending Resolution 2016-17 (Adding Exhibit B to Original Res.)
 - c. Resolution 2016-57: Appointing Additional Elections Judges for the General Election
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Community Economic Development: Monthly Report
 - Bottle Shop:
 - Police:
 - Public Works:
 - City Administrator: Canvass Election Results
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- 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
Nov 14: Canvas Election Results @ City Hall 5:00 pm
Nov 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm