

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
NOVEMBER 21, 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 17, 2016
  - b. Special City Council Minutes-Canvassing Election Results – November 14, 2016
  - c. Pay Request No. 16 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
  - d. 2017 PATROL Subscription Renewal
  - e. Acknowledge receipt of MN Lawful Gambling (Raffle) Application from MN Deer Hunters Assn. Rum River Chapter for December 13, 2016 at Beef O’Bradys of St. Francis
  - f. Acknowledge receipt of MN Lawful Gambling (Bingo) Application from St. Francis Lions December 17, 2016 at St. Francis American Legion
  - g. Metropolitan Council Local Planning Assistance Program – Grant Agreement
  - h. Amending Job Description for Police Records Clerk Position
  - 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. Keven Bachman: 23611 Ambassador Blvd. Assessment
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 (Second Reading)
  - b. Ordinance 226, Second Series: Setting the Fee Schedule for 2017 (First Reading)
  - c. Resolution 2016-60: Declaring Police Recovered Property Surplus Property and Authorizing the Disposal of said Property
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Comm. Economic Development: Building and Administration Software
    - Police: 2017 Squad Car Purchase/Replacement
    - Public Works: Operator Position Request  
Monthly Report
    - City Administrator: Sergeant Promotion Process  
City Council Vacancy
9. Reports from Council Members
10. Report from Mayor
  - a. Non-Union Wage Discussion
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

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|--------------|--|
| Nov 24-25:   | City Offices Closed for Thanksgiving Day Holiday   |
| Dec 5:       | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm                  |
| Dec 19:      | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm                  |
| Dec 26:      | City Offices Closed for Christmas Holiday  |
| Jan 2:       | City Offices Closed for New Year’s Day Holiday   |
| Jan 3 (Tues) | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm (Oath of Office) |