

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
TUESDAY, JANUARY 17, 2017
ISD #15 CENTRAL SERVICE CENTER
4115 Ambassador Blvd NW
6:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.

 - A. City Council Minutes – January 3, 2017
 - B. Accept the Resignation of EDA member Troy Shook
 - C. Pay Request No.18 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - D. Final Pay Estimate & Change Order No. 1 to Concrete Idea, Inc. for the Hwy 47 Pedestrian Improvements
 - E. Payment of Claims
5. MEETING OPEN TO THE PUBLIC ***Maximum time of five minutes per person****
6. SPECIAL BUSINESS
 - A. HKGi: Master Redevelopment Plan – Progress Update/Presentation
 - B. Lan Tornes: Upper Rum River Watershed Management Association Presentation
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Resolution 2017-05: Declaring Surplus Property
 - B. Council Procedure at Regular Meetings: Appointments to EDA
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
11. REPORTS
 - A. Administrator's Report
 - B. Public Works Monthly Report
 - C. Councilmember Reports
12. ADJOURNMENT

***For individuals who wish to address the City Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.**