

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
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 17, 2017
 - B. Acknowledge EDA Minutes – August 29, 2016
 - C. Acknowledge Charter Commission Minutes – February 1, 2016
 - D. Enter into an Agreement with Hoisington Koevler Group Inc for services pertaining to Comprehensive Planning Services
 - E. Enter into an Agreement for Residential Recycling Program with Anoka County
 - F. EDA Business Subsidy Update and Annual Report
 - G. Anoka County Conservation Septic Funds Available-Letter of Intent to Request Funding
 - H. Appoint Blake Bistodeau as a Public Works Operator contingent upon passing all pre-employment evaluations and testing
 - I. Pay Request No. 11 and Change Order No. 3 to LaTour Construction for the Bridge Street Utility Improvement
 - J. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Northland Securities – Tax Increment Financing Presentation
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Enter into a Service Agreement and Facility Use Agreement with Allina
 - B. Fire Department Authorization to Start the Hiring Process for Additional Fire Fighters
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Administrator's Report – Schedule Work Session for February 13, 2017
 - B. Police Dept. - Annual Report
 - C. Councilmember Reports
12. ADJOURNMENT

***For individuals who wish to address the 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.**