

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 21, 2017
ISD #15 CENTRAL SERVICE CENTER
4115 Ambassador Blvd NW

Informational Meeting with Met Council: 5:00 pm
Regular City Council Meeting: 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 – February 6, 2017
 - B. Fire Works Agreement between Northern Pyrotechnics and the St. Francis Area Chamber of Commerce/City of St. Francis
 - C. Pay Request No. 19 to Gridor Construction, Inc. for the Wastewater Treatment Facility Improvements
 - D. Approval of a Temporary On-Sale Liquor License
 - E. Approval of Planning Commission Term Extension
 - F. Amusement License
 - G. Interim Wastewater Class A Operator
 - H. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
 - A. Patriot Award
7. PUBLIC HEARINGS
8. OLD BUSINESS
 - A. Pay Request No. 11 and Change Order No. 3 to LaTour Construction for the Bridge Street Utility Improvement
 - B. Work Order No. 12 to LaTour Construction for the Bridge Street Utility Improvement
9. NEW BUSINESS
 - A. Pay Request No. 4 Final and Change Order No. 1 to Park Construction Company for Pederson Drive Improvement
 - B. Building Official Position and Nowthen Contract
 - C. Squad Car Transfer to Fire Department
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Administrator's Report – Stormwater Presentation
 - B. Public Works - January 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.**