

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
APRIL 17, 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 – April 3, 2017
 - B. Letter of Resignation from Fire Fighter Jennifer McDonough
 - C. Pay Request No. 21 to Gridor Construction for Wastewater Treatment Improvements
 - D. Acknowledge the donation from the St. Francis American Legion to the Police Department
 - E. Acknowledge the donation from Blaine Festival for Pioneer Days
 - F. Authorization to place an Ad for a Part Time Fire Chief and approve job description
 - G. Discontinue the Contract with Stericycle
 - H. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
None
7. PUBLIC HEARINGS
None
8. OLD BUSINESS
None
9. NEW BUSINESS
 - A. Northland Securities –
 - 1) Possible Refunding of the \$8,200,000 EDA Lease Rev Bond, Series 2012A
 - 2) Resolution 2017-11 Approving the Issuance of General Obligation Capital Improvement Plan Bonds, Series 2017A
 - B. City Website
 - C. Municode-Online Code
 - D. Rental Housing Licensing – Program Revisions
 - E. City Newsletter Quotes
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 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.**