

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 1, 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 17, 2017
 - B. City Council Work Session Notes – February 13, 2017 and April 10, 2017
 - C. CLIMB – Resolution 2017-12 Approving Location of The Ponds & Gambling Premise Permit
 - D. St. Francis Lions Club – 5k Permits for Pioneer Days
 - E. Extension of Real Estate Contract with Lake State Realty Services
 - F. Acknowledge the submittal of the Upper Rum River Watershed Management Organization 2016 Annual Report to the MN Board of Water and Soil Resources and the Financial Report to the Office of the State Auditor
 - G. 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. Ordinance 228, Second Series Amendment– Sunday Off Sale Hours (First Reading)
 - B. Liquor Store Security System Replacement
 - C. Kings Hwy/Riverbank Lane – Engineer Report/Grant Opportunities
 - D. Setting Work Session for Week of May 22nd
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Police Department– Monthly Report
 - B. Councilmember Reports-
 - C. Upcoming Events - April 29th Recycling Day @ Public Works 8 am to 2 pm
May 6th Pet Clinic @ Fire Station 9 am to Noon
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.**