

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
JUNE 5, 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 – May 15, 2017
  - B. Hire Part Time Liquor Store Clerk Rhonda Knutson and Lacey Levitt
  - C. Adopt the Amended Sections of the Police Department Policies Handbook
  - D. Stericycle Service Agreement
  - E. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person\***
6. SPECIAL BUSINESS
  - A. Abdo Eick & Meyers – 2016 Annual Financial Audit Report
7. PUBLIC HEARINGS  
None
8. OLD BUSINESS
  - A. Pete Karpe – Administrative Fine-Reduction Request
9. NEW BUSINESS
  - A. Ordinance 229, Second Series – Text amendments to certain sections (First Reading)
  - B. Fire Department – SCBA Air Pack Purchase & Resolution 2017-13 Transfer of Funds
  - C. Public Works – Routine Replacement of Emergency Snow Removal Truck
  - D. Riverbank Lane Work Session
  - E. July 3<sup>rd</sup> City Council Meeting
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person\***
11. REPORTS
  - A. Community Development – Monthly Report
  - B. Councilmember Reports -  
  
Upcoming Events -

June 6	Bike Rodeo @ St. Francis Police Department 6- 8:00 pm
June 8	Car Seat Safety Clinic @ St. Francis Police Dept. 3-6:00 pm
June 9-11	Pioneer Days
June 16	Movies in the Park “Hotel Transylvania 2 in Comm. Park @ dusk
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.**