

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JUNE 19, 2017
ISD #15 CENTRAL SERVICE CENTER
4115 Ambassador Blvd NW

5:30 PM – Work Session Fire Chief Discussion

6:00 PM- Regular City Council Meeting

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 – June 5, 2017
 - B. Terminate Liquor Store Clerk Lacey Levitt
 - C. Habitat for Humanity of MN; 7-day, 500-mile Fundraiser Bike Ride through St. Francis, July 13th
 - D. TNT Fireworks – Temporary/Seasonal Outdoor Sales 6/20-7/5 County Market Parking Lot
 - E. Pay Request No. 23 to Gridor Construction for the Wastewater Treatment Improvements
 - F. Hire Lyle Hearn as a Full Time Police Officer contingent on passing all testing requirements
 - G. Consideration to Hire Zachary Goers, Jason Hughes, William Newstrom and Brent Wentworth as Paid On-Call Fire Fighters contingent on passing all testing requirements
 - H. MN Dept. of Labor & Industry – Municipal Delegation Agreement for Building Code Administration on Public Buildings & State Licensed Facilities
 - I. Work Session Notes – June 13, 2017
 - J. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
 - A. Ehlers & Associates – G.O. Capital Improvement Plan Bonds, Series 2017A –Res. 2017-15
7. PUBLIC HEARINGS
8. OLD BUSINESS
 - A. Ordinance 229, Second Series – Text amendments to certain sections (Second Reading)
 - B. Resolution 2017-16 Authorizing the Summary Publication of Ordinance 229, Second Series
9. NEW BUSINESS
 - A. Seal Coating and Crack filling
 - B. Riverbank Lane/Kings Hwy Street Improvement- Ordering Feasibility Study – Resolution 2017-17
 - C. Nixle Alert System
 - D. Potential Appointment of Fire Chief Report
 - E. MN PFA Amendments
 - F. 22708 Rum River Blvd.
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Public Works - Monthly Report
 - B. Councilmember Reports -

Upcoming Events - July 3rd City Council Meeting Cancelled
 July 4th City Offices Closed
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.**