

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JULY 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 – June 19, 2017
 - B. Work Session Notes – June 19, 2017
 - C. Accept the Resignation from Fire Fighter Dan Thompson
 - D. Accept the Resignation from Administrative Assistant Anna Anderson
 - E. Acknowledge the MN Lawful Gambling Permit for the MN Waterfowl Assoc. Cedar Creek Chapter
To conduct a raffle at the St. Francis American Legion #622 on September 14, 2017 with no waiting period
 - F. Approve Dance Permits for the Patriot Lanes outdoor patio through September
 - G. Pay Request No. 24 to Gridor Construction for the Wastewater Treatment Improvements
 - H. Routine Bobcat Buyback Program
 - I. Resolution 2017- 18 Firefighter Declaration into PERA
 - J. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
 - A. Tobacco License Application – River Country Cooperative 22945 Lake George Blvd
 - B. Ehlers & Associates –
 - Resolution 2017-19 Awarding the Sale of the General Obligation Capital Improvement Bonds, Series 2017A
 - Advance Refunding Escrow Agreement
7. PUBLIC HEARINGS
8. OLD BUSINESS
 - A.
9. NEW BUSINESS
 - A. Schedule Work Session
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 19 Planning Commission Meeting @ 7:00 pm
 August 1 Night to Unite
 August 7 City Council Meeting @ 6:00 pm
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.**