

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
AUGUST 21, 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 – August 7, 2017
 - B. Pay Request No. 25 to Gridor Construction for the WWTF Improvements
 - C. Contract with ISD #15 for School Resource Officer
 - D. Accept the Letter of Resignation from Public Works Operator David Thelen and authorize staff to advertise to fill position
 - E. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
 - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
6. SPECIAL BUSINESS
 - A.
7. PUBLIC HEARINGS
 - A.
8. OLD BUSINESS
 - A.
9. NEW BUSINESS
 - A. St. Francis Area Chamber of Commerce – Donation Request for Pioneer Days
 - B. Speed Study Request for County Road 72
 - C. Ordinance 230, Second Series “Amending Chapter 15, Section 9 (Fee Schedule), Part P (Building Permits) – First Reading
 - D. Work Session Dates
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
11. REPORTS
 - A. Public Works Department Report
 - B. Councilmember Reports -
 - C. Upcoming Events -

Sept 4 th :	City Offices Closed
Sept 5 th :	School Starts for ISD #15
Sept 5 th :	City Council Meeting @ 6:00 pm
Sept 9 th :	Citywide Garage Sale
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.