

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
OCTOBER 2, 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 – September 18, 2017
 - B. Pay Request No. 26 to Gridor Construction for the WWTF Improvements
 - C. Accept the Resignation of William Newstrom from the Fire Department
 - D. Accept the Resignation of Brian McDonough from the Fire Department
 - E. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Kwik Trip – Public Hearing: Easement Vacation
Resolution 2017-31: Vacating A drainage and Utility Easement
Resolution 2017-32: Approving the Conditional Use Permit Site Plan
 - B. Ord. 233, Sec Series Conveying Surplus Property to Anoka County per terms of Bridge Street Joint Powers Agreement (Second Reading)
 - C. Ord. 234, Sec Series Stormwater Ordinance Amendment, Chapter 10 Section 93 (First Rdg)
 - D. Assistant Fire Chief Appointment
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Councilmember Reports -
 - B. Upcoming Events - Oct 4: Council/Planning Commission – Comp Plan @ 6:00 pm
Oct 9: City Offices Closed in Observance of Columbus Day
Oct 10: Work Session on Riverbank Lane/Kings Hwy St Imp. 6:00 pm
Oct 14: French Toast Breakfast @ Fire Station 8 am - Noon
Oct 14: Free Paper Shredding Event Noon – 2:00 pm
Oct 16: 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.