



CITY COUNCIL MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW

Monday, December 06, 2021 at 6:00 PM

AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**
 - A. City Council Minutes - 11/15/2021
 - B. Annual Charter Commission Report
 - C. 2022 Business Licenses – Resolution 2021-59 Adopting the License Renewals for 2022
 - D. Surplus Property, Resolution 2021-58 Declaring Surplus Property
 - E. LESO 1033 Program
 - F. Mid-term Planning Commission Member
 - G. Donation from Chops for Winning with Cops
 - H. Letter of Resignation from Public Works Director
 - I. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
 - A. Presentation on 2022 Proposed Budget – Resolution 2021-62 Certifying Taxes Payable for 2022; Resolution 2021-63 Adopting a Budget for 2022
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Siwek Park Project – Resolution 2021-61 Approving Plans and Specifications and Ordering Advertisement for Bids for the Construction of Siwek Park in the Rivers Edge Development.
 - B. City Real Property Acquisition, PID 32-34-24-31-0020; Resolution 2021-60 Approving the Purchase of Property and Granting Signature Authority
 - C. Fee Schedule - Ordinance 286 – Amending City Code Section 2-9-1 – Fee Schedule – First Reading
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**
 - A. Upcoming Events:
 - 12-09-2021 - Santa & The Fire Truck @ 5:30 pm
 - 12-11-2021 - Santa at the Police Department 10:30 am - 12:30 pm
 - 12-13-2021 - Bottle Shop Grand Opening December 13th - December 18th
 - 12-15-2021 - Planning Commission Meeting @ 7:00 pm
 - 12-20-2021 - City Council Meeting @ 6:00 pm
- 14. ADJOURNMENT**