

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
Virtual Meeting via Zoom

TUESDAY, FEBRUARY 16, 2021
6:00 pm

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. City Council Minutes – February 1, 2021
 - B. Accept Resignation of City Clerk Barb Held Effective 04-01-2021 and Authorization to Fill Vacancy
 - C. Rental License Approvals
 - D. Resolution 2021-06 Authorizing Police Department to Dispose of Surplus Forfeiture Vehicles
 - E. Public Works – Road Grader Wing Post Replacement
 - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Vacation of a Drainage and Utility Easement over Block 1, Lot 67 of the Meadows of St. Francis Subdivision (PID #: 06-33-24-11-0069) and Final Plat Approval
 1. Adopt Resolution 2021-07 Approving the Vacation of the Drainage and Utility Easement over Block 1, Lot 67 of the Meadows of St. Francis Subdivision
 2. Adopt Resolution 2021-08 Approving the 3rd Addition Final Plat of the Meadows of St. Francis Subdivision, with Conditions and Findings of Fact as presented by Staff
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Zoning Code Updates Chapters 10 and 11 - Ord 269, Second Series (Second Reading)
 1. Approve second reading of Ordinance 269, Second Series Repealing and Replacing the existing Chapters 10 and 11 of the City Code with the new Zoning and Subdivision Chapters.
 2. Adopt Resolution 2021-09 Authorizing Summary Publication of Ordinance 269, Second Series
 - B. Temporary Housing Extension – 4953 Ambassador Blvd. NW
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports – Public Works Departments Monthly Reports
Fire Department Monthly Reports
 - B. Councilmember Reports -
 - C. Upcoming Events –
Feb 17 Planning Commission Meeting – 7:00 pm, Zoom Meeting
Mar 1 City Council Meeting – 6:00 pm, Zoom meeting
Mar 15 City Council Meeting – 6:00 pm, Zoom meeting
12. ADJOURNMENT

*This meeting will be a Virtual Meeting through Zoom, please visit our website for a link to Monday's meeting. <https://www.stfrancismn.org/citycouncil/page/city-council-meeting-280>