

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

DECEMBER 7, 2020
6:00 pm

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. City Council Minutes – November 16, 2020
 - B. City Council Minutes-Special Meeting – November 12, 2020
 - C. Annual Business License Renewals for 2021 – Resolution 2020-45
 - D. Police Department Policy Amendments/Updates
 - E. Charter Commission – 2020 Annual Report
 - F. GFOA – 2020 Distinguished Budget Presentation Award
 - G. Letter of Credit Reduction – Rivers Edge 2nd, 3rd and 4th Addition
 - H. Surplus Property-Police Department – Resolution 2020-46
 - I. Fire Department Vehicle Replacement
 - J. Fund Transfer Resolution 2020-51
 - K. Pay Estimate #6-2020 Street Reconstruction & Watermain Improvement
 - L. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Presentation on 2020 Proposed Budget - Public Input
 1. Certifying Taxes Payable in 2021 – Resolution 2020-47
 2. Adopting a Budget for 2021 – Resolution 2020-48
 - B. MS4 – Annual Opportunity for Public Input
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Ordinance 267, Second Series: Amending Fee Schedule (Second Reading)
 - B. Summary Publication of Ordinance 267, Second Series – Resolution 2020-49
 - C. Decertification Tax Increment Financing- Senior Facility Site – Resolution 2020-50
 - D. Temporary Habitation Extension for 4953 Ambassador Blvd. NW
 - E. Roseville IT – Joint Powers Agreement
 - F. CARES Act Grant and Expenditures Update
 - G. Preliminary Development Agreement – Anderson Companies
 - H. Demolition RFP Acceptance and Award – 22708 Rum River Blvd.
 - I. Nowthen Fire Management Service Contract
 - J. COLA – Non-union Staff
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports –
 - B. Councilmember Reports -
 - C. Upcoming Events –
 - Dec 16 Planning Commission Meeting - 7:00 pm, Zoom meeting
 - Dec 21 City Council Meeting – 6:00 pm, Zoom meeting
 - Jan 4 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-274>