

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

AUGUST 3, 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 – July 20, 2020
 - B. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
 - C. Third Amendment Lease with Century Link Building Site
 - D. Accept the Resignation of Fire Fighter Albert Garza
 - E. Rental License Approvals – Mid Year
 - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Capital Improvement Plan (CIP) 2021-2025
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Westman - Nacre Street/Lot Split – Resolution 2020-30
 - B. Schedule a Work Session
 - C. CARES Act Grants – Resolution 2020-31
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports – Public Works Department – June Monthly Reports
 - B. Councilmember Reports -
 - C. Upcoming Events –
 - Aug 11 State Primary Election 7am to 8 pm
 - Aug 17 City Council Meeting @ 6:00 pm
 - Aug 19 Planning Comm. Meeting @ 7:00 pm
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-266>