

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JANUARY 7, 2019
ST FRANCIS AREA SCHOOLS DISTRICT OFFICE
4115 Ambassador Blvd NW

- 5:30 pm Reception for Outgoing and Incoming Council
- 6:00 pm Special Meeting of Outgoing Council/Pledge of Allegiance
- a. Roll Call
 - b. City Council Minutes – December 17, 2017
 - c. Adjournment

OATHS OF OFFICE

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - A. EDA Appointment – MaraLynn Kubacki for a term of January 7, 2019 – December 31, 2024
 - B. Planning Commission Appointments -
 - a) Todd Gardner for a term of January 7, 2019 to December 31, 2021
 - b) Colleen Sievert for a term of January 7, 2019 to December 31, 2021
 - C. Acknowledge the Annual City Charter Report to Chief Judge Tenth Judicial District
 - D. Acknowledge the Pay Equity Report
 - E. Authorization to Hire Chase Hedges as a Police Officer contingent upon successful completion of all pre-employment testing
 - F. Routine Recycling Agreement with Anoka County
 - G. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
 - A. MNDOT Presentation on Highway 47
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Code Enforcement Requested Extensions
 - B. Wastewater Agreement – The Ponds Development in Oak Grove
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports –
 - B. Councilmember Reports -
 - C. Upcoming Events –

Jan 19	Planning Comm. Meeting @ St. Francis Area Schools District Office 7:00 pm
Jan 21	City Offices Closed – Presidents Day
Jan 22(Tues)	City Council Meeting @ St. Francis Area Schools District Office 6:00 pm
12. ADJOURNMENT