

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
December 3, 2018
ST FRANCIS AREA SCHOOLS DISTRICT OFFICE
4115 Ambassador Blvd NW
6:00 pm

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA - *All matters listed within the Consent Agenda are considered routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*
 - A. City Council Minutes – November 19, 2018
 - B. City Council Special Meeting Minutes – November 14, 2018
 - C. Establishing Precinct & Polling Locations for 2019 – Resolution 2018-41
 - D. Annual License Renewals for 2019 – Resolution 2018-42
 - E. Accept the Resignation of Public Works Operator Blake Bistodeau effective December 12, 2018
 - F. Authorization to Fill the Public Works Operator Vacancy
 - G. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Presentation on 2019 Proposed Budget - Public Input
 1. Certifying Taxes Payable in 2018 – Resolution 2018-43
 2. Adopting a Budget for 2018 – Resolution 2018-44
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Ordinance 244, Second Series – Amending Fee Schedule – Second Reading
 - B. Summary Publication of Ordinance 244, Second Series – Resolution 2018-45
 - C. Community Development Specialist Position
 - D. Authorization Advertising for Office Assistant
 - E. Extrication Equipment – Fire Department
 - F. Wild & Scenic River Rum River Management District Res. 2018-46
 - G. Cost of Living Adjustment (COLA) for Non-Union City Employees for 2019
 - H. City Offices – Holiday Hours
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports –
 - B. Councilmember Reports -
 - C. Upcoming Events –

Dec 17 City Council Mtg @ St. Francis Area Schools District Office 6:00 pm

Dec 19 Planning Comm Mtg @ St. Francis Area Schools District Office-**CANCELLED**
12. ADJOURNMENT