CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
DECEMBER 4, 2017
ISD #15 CENTRAL SERVICE CENTER
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 to be 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 20, 2017
   B. MDH SHIP Program - Subcontract Agreement between Anoka County and City of St. Francis
   C. 2018 License Renewals – Resolution 2017-42
   D. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***

6. SPECIAL BUSINESS

7. PUBLIC HEARINGS
   A. Presentation on 2018 Proposed Budget - Public Input
      1. Certifying Taxes Payable in 2018 – Resolution 2017-43
      2. Adopting a Budget for 2018 – Resolution 2017-44
8. OLD BUSINESS

9. NEW BUSINESS
   A. Ordinance 235, Second Series – Amending Section 2-9-1 "Fee Schedule" (2nd Reading)
   B. Summary Publication of Ordinance 235, Second Series Resolution 2017-45
   C. Authorization to Purchase 2018 Squad Car
   D. Cost of Living Adjustment (COLA) for Non-Union City Employees for 2018 Res 2017-46
   E. Verizon Wireless – Conditional Use Permit/Interim Use Permit – Resolution 2017-47
   F. Ordinance 236, Second Series – Amending Regulation of Peddlers, Solicitors and Transient merchants (1st Reading)
   G. Rum River Bluffs 2nd Addition – Acceptance of City Infrastructure
   H. Smith Lake Wildlife Estates 1st & 2nd Addn – Acceptance of Improvements
   I. North Metro Regional Street Maintenance Consortium – Resolution 2017-48
   J. Cancelling Second Meeting in December – Resolution 2017-49

10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***

11. REPORTS
   A. Attorney's Report- 1. Closed meeting to Discuss Union Negotiation Strategy Pursuant to Minn. State Statute 13D.03
      2. Consideration of 2018-2019 Tentative Agreement between the City and police officer bargaining unit. Resolution 2017-50
   B. Councilmember Reports -
   C. Upcoming Events – Dec 7: Santa on the Fire Truck-Various Neighborhoods 5:30 pm
      Dec 14: Take your picture with Santa @ Police Dept. 5:30-7:30 pm
      Dec 20: Planning Comm. Meeting @ ISD #15 Central Services Center 7:00 pm
      Dec 25: City Offices Closed for Christmas Holiday
      Jan 1: City Offices Closed for New Year's Day Holiday
      Jan 2(Tues) City Council Meeting @ ISD #15 Central Services Center 6:00 pm

12. ADJOURNMENT