

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
NOVEMBER 20, 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 6, 2017
 - B. Hire Dolores (Lori) Streich as an Accounting Technician/Deputy Clerk
 - C. Hire Emily Becker as an Assistant Community Development Director
 - D. Acknowledge the receipt of the Exempt Permit for the St. Francis Youth Hockey Association for January 1, 2018 at the Community Center
 - E. St. Francis Public Works Building Lease with ISD #15
 - F. Authorizing Mail Balloting for Precinct 3 – Resolution 2017-39
 - G. Establishing Precincts and Polling Locations for the City of St. Francis – Res 2017-40
 - H. Construction and General Laborers Local 363 Agreement – Resolution 2017-41
 - I. Acknowledge the receipt of a \$500 donation to the fire department from Kwik Trip
 - J. Renew Subscription for “PATROL On-Line” Training Course offered through the LMC
 - K. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
 - A. Assessing Contract
9. NEW BUSINESS
 - A. Ordinance 235, Second Series – Amending Section 2-9-1 “Fee Schedule” (1st Reading)
 - B. Fire Fighter Policy Manual Revisions
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
11. REPORTS
 - A. Public Works Department Report –
 - B. Councilmember Reports -
 - C. Upcoming Events –
 - Nov 29: Tree Lighting in Woodbury Park 6:30-8 pm
 - Dec 4: City Council Meeting 6 pm
 - Dec 6: Santa on the Fire Truck at County Market 5:30 pm
 - 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
12. ADJOURNMENT

*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.