

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
NOVEMBER 6, 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 –October 16, 2017
 - B. City Council Minutes – Special Meeting October 23, 2017
 - C. Homerun Club –Ice Rink Management Agreement
 - D. Hire Michael Harris as a Water/Wastewater System Operations Specialist
 - E. Assistant Chief Declaration into PERA – Resolution 2017-35
 - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Public Hearing: Certifying Assessments for Delinquent Utilities, Miscellaneous Invoices and Administrative Fines: Resolution 2017-36
8. OLD BUSINESS
 - A. Assessing Contract
9. NEW BUSINESS
 - A. Amending the Personnel Policy – Health Insurance Resolution 2017-37
 - B. Approving the Transfer from Liquor Fund to EDA - Resolution 2017-38
 - C. New Fire Fighter Training Manual
 - D. Hiring of Fire Fighters
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person***
11. REPORTS
 - A. Police Department Quarterly Report –
 - B. Attorney's Report – Closed meeting to Discuss Union Negotiation Strategy Pursuant to Minn. State Statute 13D.03
 - C. Councilmember Reports -
 - D. Upcoming Events - November 20, 2017 City Council Meeting
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.