

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
TUESDAY, JANUARY 3, 2017
ISD #15 CENTRAL SERVICES CENTER
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 5, 2016
 - c. City Council Minutes – December 12, 2016
 - d. Adjournment

OATHS OF OFFICE

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. Acknowledge the URRWMO Minutes – November 29, 2016
 - b. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to sign up before the Council meeting and present an issue or concern to City Council. Each presentation should be limited to no more than three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
7. Ordinances & Resolution
 - a. Request for Proposals (RFP's) for Engineering and Planning Services
 - b. Resolution 2017-01: Approving Appointments for 2017
 - c. Resolution 2017-02: Authorizing the Public Safety Director to enter into and execute the Master Service Agreement of MN Court Data Services for Governmental Agencies
 - d. Resolution 2017-03: Approving State of Minnesota Joint Powers Agreements with the City of St. Francis on behalf of its City Attorney and Police Department
 - e. Resolution 2017-04: Changing the Order of the City Council Agenda
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Community Dev Director: Comprehensive Plan RFP Selection
 - Police:
 - Public Works:
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Jan 16: City Offices Closed for the Martin Luther King Holiday
- Jan 17: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Jan 21: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- Jan 27: Annual Chamber Dinner @ Refuge Golf Club for more info www.stfrancischamber.org