

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

July 20, 2015

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – July 6, 2015
 - b. Upper Rum River Watershed (URRWMO) Minutes: Approved May 5, 2015 & Unapproved July 6, 2015
 - c. Contract between ISD #15 and the City of St. Francis for School Resource Officers 2015-2016
 - d. Amendment No. 1 to Connectivity Services Agreement with Community Anchor Institution(s) for Broadband Services at Co-Location Service Site(s)
 - e. Patriot Lanes: Outdoor Dance Permit for 2016 Pioneer Days
 - f. 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
 - a. Capital Improvement Plan: Public Hearing
7. Ordinances & Resolution
 - a. Resolution 2015-34: Declaring Surplus Property and Authorizing the Disposal of said Property
 - b. Ordinance 203, Second Series: Approving the Sale of City Owned Real Estate (Second Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer: Fire Station Renovation, Concrete & Drainage Improvements
 - b. Attorney:
 - c. Staff:
 - Fire Dept.: New Tanker-Pumper Change Orders
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Aug 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Aug 4: Night to Unite @ Community Park 6-8:00 pm
Aug 17: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Aug 19: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Aug 21: Movies in the Park @ Community Park starting at dusk "Mr. Peabody and Sherman"