

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
TUESDAY, JANUARY 16, 2018
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 – January 2, 2018
 - B. St. Francis Lions – Application for MN Lawful Gambling Permit/Bingo March 17th @ Am. Legion
 - C. Annual City Charter Report to Chief Judge Tenth Judicial District
 - D. St. Francis Transitional Care Facility-Assisted Living/Planned Unit Development - Continuance
 - E. 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
9. NEW BUSINESS
 - A. Appointments of Fire Department Captains; Carl Johnson, Chad Schroeder and Evan Sturzl and Lieutenant; Sam Strassburg (Terms expiring 12/31/19)
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Public Works – Monthly and Annual Report
 - B. Police Department – Annual Report
 - C. Councilmember Reports -
 - D. Upcoming Events –
 - Jan 17 Planning Comm. Meeting @ ISD #15 Central Services Center 7:00 pm
 - Jan 26 SFACOC Annual Dinner @ the Refuge Golf Course 6:00 pm
 - Feb 5 City Council Meeting @ ISD #15 Central Services Center 6:00 pm
12. ADJOURNMENT