

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
FEBRUARY 5, 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 16, 2018
  - B. St. Francis Lions – Application for MN Lawful Gambling Permit/Bingo April 28 @ Am. Legion
  - C. Appointments to the Planning Commission
  - D. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
  - A. Meridian – Easement Vacation
    - 1) Vacating a Drainage and Utility Easement and Access Easement – Res 2018-08
8. OLD BUSINESS
  - A. St. Francis Transitional Care Facility-Assisted Living/Planned Unit Development/Res 2018-02
9. NEW BUSINESS
  - A. Ordinance 237, Second Series – Amend Regulations on Solar Energy Systems (1<sup>st</sup> Reading)
  - B. Building Official
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
11. REPORTS
  - A. Liquor Store (Bottle Shop) – Annual Report
  - B. Councilmember Reports -
  - C. Upcoming Events –

Feb 6	Caucus Meetings: 7 pm <a href="http://caucusfinder.sos.state.mn.us/">http://caucusfinder.sos.state.mn.us/</a>
Feb 19	City Offices Closed for Presidents Day Holiday
Feb 20 (Tues)	City Council Meeting @ ISD #15 Central Services Center 6:00 pm
12. ADJOURNMENT