CITY OF ST. FRANCIS CITY COUNCIL AGENDA APRIL 2, 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 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 March 19, 2018
 - B. Fireworks Agreement with Northern Lighter Pyrotechnic for display during Pioneer Days
 - C. Acknowledge the Donation Received from Blaine Blazin 4th for Pioneer Days
 - D. St. Francis Lions 5K Run/Walk June 9, 2018 Pioneer Days Event
 - E. Lease Amendment with American Tower Resolution 2018-13
 - F. Proclamation "Week of a Young Child" April 15-21, 2018
 - G. 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. River's Edge Development (Laketown Homes, LLC) Planned Unit Development Res 2018-14
 - B. TH Construction of Anoka Inc. Variance Request Resolution 2018-15
 - C. HVAC Replacement for Liquor Store
 - D. HVAC Replacement for Warming House
 - E. Heating, Ventilation and Air Conditioning Service Contract for City Buildings
 - F. WETT Program Student Internship
- 10. MEETING OPEN TO THE PUBLIC Maximum time of five minutes per person*
- 11. REPORTS
 - A. Community Development Director 2017 Annual Report
 - a. Septic System Notice
 - B. Councilmember Reports -
 - C. Upcoming Events –

Apr 9 City Council Work Session @ City Hall 5:30 pm

Apr 16 City Council Meeting @ ISD #15 Central Services Center 6:00 pm

Apr 18 Planning Commission Meeting @ ISD #15 Central Services Center 7 pm

Apr 28 Recycling Day @ Public Works 4020 St. Francis Blvd 8 am to 2 pm

12. ADJOURNMENT