

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
May 21, 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 –May 7, 2018
 - B. Receipt of Donations for “Winning with Cops” program: Chops Inc. \$300, St. Francis Lions Club \$250 and Gary Zimmerman \$40
 - C. Hire Andrea Schauer as Liquor Store Part Time Employee
 - D. ISD #15 Vehicle Maintenance Contract Extension
 - E. St. Francis Fire Relief Donation Request
 - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
 - A. Abdo Eick & Meyers – 2017 Annual Financial Audit Report
 - B. Fire Department Badge Pinning Ceremony – Zachary Goers, Jason Hughes, Brent Wentworth
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Ordinance 240, Second Series – Rivers Edge Rezoning to Planned Unit Development -1st Rdg
 - B. 2040 Comp Plan – HKGI: Extension Request (If needed) Resolution 2018-19
 - C. Woodhaven 6 – Development Agreement
 - D. Fire Department – Building Security Updates
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Public Works Departments – Monthly Report
 - B. Councilmember Reports -
 - C. Attorney’s Report - Closed meeting to Discuss Union Negotiation Strategy Pursuant to Minn. State Statute 13D.03
 - D. Upcoming Events –
 - May 29 2nd Annual Bike Rodeo @ Police/Public Works Facility 5 pm
 - June 4 City Council Meeting @ ISD #15 Central Services Center 6 pm
 - Jun 8-10 PIONEER DAYS WEEKEND
12. ADJOURNMENT