

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
August 20, 2018
ST. FRANCIS AREA SCHOOLS DISTRICT OFFICE
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 – August 6, 2018
 - B. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Accept and Award Bid for Mill and Overlay – Resolution 2018-28
 - B. Emergency Generator for Well House
 - C. Disposal of Bio Solids - WWTF
 - D. Isanti 183 Acres Land Lease Discussion
 - E. Meridian Behavioral Health - Development Agreement
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports – Public Works
 - B. Councilmember Reports -
 - C. Upcoming Events –

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| Sept 3 | Labor Day Holiday – City Offices Closed |
| Sept 4(Tues) | City Council Meeting @ ISD #15 Central Services Center 6 pm |
| Sept 17 | City Council Meeting @ ISD #15 Central Services Center 6 pm |
| Sept 19 | Planning Commission Meeting @ ISD #15 Central Services Center 7 pm |
12. ADJOURNMENT