

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
October 15, 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 – October 1, 2018
  - B. Proclamation proclaiming October as “Domestic Violence Awareness Month” – Res. 2018-36
  - C. Embedded Systems, Inc. Contract Renewal for 2019
  - D. Authorization to Join MESERB (MN Environmental Science & Economic Board)  
Resolution 2018-37 and Joint Powers Agreement
  - E. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Ordinance 243, Second Series – Approving the Sale of City owned Real Estate (First Reading)
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
  - A. Department Reports – Police Department – Quarterly Report  
Public Works – Monthly Reports
  - B. Councilmember Reports -
  - C. Upcoming Events –
    - Oct 17 Planning Commission Meeting @ St. Francis Area Schools District Office 7 pm
    - Oct 20 Recycling Event @ LePage and Sons 9 am to noon
    - Oct 27 Free paper Shredding & Leaf Drop-Off @ Public Works Facility 8 am – noon
    - Nov 5 City Council Meeting @ St. Francis Area Schools District Office 6 pm
    - Nov 6 Election Day – Polls open from 7 am to 8 pm
12. ADJOURNMENT