

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
November 19, 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 – November 5, 2018
 - B. City Council Work Session Notes – November 7, 2018
 - C. Pay Estimate No. 1 to North Valley Inc. for the 2018 Street Reconditioning Project
 - D. Police Department Declaring Surplus Property – Abandoned Property
 - E. Authorization to Purchase 2019 Squad Car
 - F. Accept the Resignation of Asst. Comm. Development Director – Michael Creelman
 - G. Homerun Club –Ice Rink Management Agreement 2018-2019
 - H. Rivers Edge Letter of Credit Reduction
 - I. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Anoka County Economic Development – Memorandum of Understanding
 - B. Ordinance 244, Second Series – Amending Fee Schedule – Continued to Dec 3rd Mtg.
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports –Public Works Monthly Reports
 - B. Councilmember Reports -
 - C. Upcoming Events –
 - Nov 21 Planning Comm Mtg @ St. Francis Area Schools District Office-CANCELLED
 - Nov 22-23 City Offices Closed – Thanksgiving Day Holiday
 - Nov 28 Tree Lighting in Woodbury Park 6:30 pm-8:00 pm
 - Dec 3 City Council Mtg @ St. Francis Area Schools District Office 6:00 pm
12. ADJOURNMENT