1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
   A. City Council Minutes – November 16, 2020
   B. City Council Minutes-Special Meeting – November 12, 2020
   C. Annual Business License Renewals for 2021 – Resolution 2020-45
   D. Police Department Policy Amendments/Updates
   E. Charter Commission – 2020 Annual Report
   F. GFOA – 2020 Distinguished Budget Presentation Award
   G. Letter of Credit Reduction – Rivers Edge 2nd, 3rd and 4th Addition
   H. Surplus Property-Police Department – Resolution 2020-46
   I. Fire Department Vehicle Replacement
   J. Fund Transfer Resolution 2020-51
   K. Pay Estimate #6-2020 Street Reconstruction & Watermain Improvement
   L. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
   A. Presentation on 2020 Proposed Budget - Public Input
      2. Adopting a Budget for 2021 – Resolution 2020-48
   B. MS4 – Annual Opportunity for Public Input
8. OLD BUSINESS
9. NEW BUSINESS
   A. Ordinance 267, Second Series: Amending Fee Schedule (Second Reading)
   B. Summary Publication of Ordinance 267, Second Series – Resolution 2020-49
   C. Decertification Tax Increment Financing- Senior Facility Site – Resolution 2020-50
   D. Temporary Habitation Extension for 4953 Ambassador Blvd. NW
   E. Roseville IT – Joint Powers Agreement
   F. CARES Act Grant and Expenditures Update
   G. Preliminary Development Agreement – Anderson Companies
   H. Demolition RFP Acceptance and Award – 22708 Rum River Blvd.
   I. Nowthen Fire Management Service Contract
   J. COLA – Non-union Staff
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
    A. Department Reports –
    B. Councilmember Reports -
    C. Upcoming Events –
       Dec 16 Planning Commission Meeting - 7:00 pm, Zoom meeting
       Dec 21 City Council Meeting – 6:00 pm, Zoom meeting
       Jan 4 City Council Meeting – 6:00 pm, Zoom meeting
12. ADJOURNMENT

*This meeting will be a Virtual Meeting through Zoom, please visit our website for a link to Monday’s meeting. [https://www.stfrancismn.org/citycouncil/page/city-council-meeting-274](https://www.stfrancismn.org/citycouncil/page/city-council-meeting-274)