



CITY COUNCIL REGULAR MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW

Monday, September 18, 2023 at 6:00 PM

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. City Council Minutes - September 5, 2023
- B. 2023 Municipal Waste Prevention and Recycling Grant
- C. Voting Operations, Technology, & Election Resources (VOTER) Account
- D. Payment of Claims

5. MEETING OPEN TO THE PUBLIC

6. SPECIAL BUSINESS

7. PUBLIC HEARING

- A. AutoZone Comprehensive Plan Amendment, Rezoning, Site Plan, Easement Vacation

Resolution 2023-50 Approving a Comprehensive Plan Amendment for Lot 1 Block 1 Crown 2nd Addition from Business Park/Light Industrial to Commercial and authorizing submission of the amendment to the metropolitan council for review

Ordinance 322 Approving rezoning of Lot 1 Block 1 Crown 2nd Addition from BPK to B2 - First Reading

Resolution 2023-51 Approving a site plan for Lot 1 Block 1 Crown 2nd Addition

Resolution 2023-52 Vacating the ingress and egress easement over Lot 1 Block 1 Crown 2nd Addition

8. OLD BUSINESS

- A. Serenity at Seelye Brook Rezoning – 2nd Reading

Ordinance 312 approving rezoning land located north of Bridgestone Road NW and South of Seelye Brook from A-2 to RR - Second Reading

Resolution 2023-53 authorizing the summary publication of ordinance 312. second series rezoning land located north of Bridgestone Road NW and South of Seelye Brook from A-2 to RR

- B. Turtle Ponds 6th Addition Rezoning (PUD Amendment) – 2nd Reading

Ordinance 321 amending the Turtle Run Planned Unit Development - Second Reading

Resolution 2023-54 authorizing the summary publication of ordinance 321 amending the Turtle Run Planned Unit Development

9. NEW BUSINESS

- A. Adjust the Tax Levy for Bonded Indebtedness

Resolution 2023-55 adjusting the debt service tax levy for 2024

- B. Resolution Providing for the Preliminary Approval of a Proposed 2024 Tax Levy and Setting the Budget Public Hearing Date

Resolution 2023-56 providing preliminary approval of a proposed 2024 tax levy and setting budget public hearing date

- C. Dellwood River Park Riverbank Stabilization Project

Resolution 2023-57 accepting bids and awarding contract for the Dellwood River Park Riverbank stabilization project

- D. Schedule Interviews and Work Session

10. MEETING OPEN TO THE PUBLIC

11. REPORTS

- A. Fire Department Monthly Report - August

12. COUNCIL MEMBER REPORTS

13. UPCOMING EVENTS

September 16 - Recycle Event - Public Works 8:00 am - 12:00 pm

September 18 - City Council Meeting - 6:00 pm

September 19 - Special Meeting - Councilmember Interviews - 5:00 pm

September 20 - Planning Commission Meeting - 7:00 pm

14. ADJOURNMENT