



CITY COUNCIL REGULAR MEETING

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

Monday, August 07, 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 - July 17, 2023

B. Council Vacancy

Resolution 2023-42 Accepting Resignation Due to Appointment and declaring vacancy

C. Firefighter Resignation

D. Siwek Park Improvements – Final Payment

E. Acknowledgement for Application for Exempt Permit – Minnesota Deer Association – Rum River Chapter

F. Authorization Not to Waive Statutory Liability Limits

G. Updated Auto-Aid Agreement with Isanti Fire District

H. Routine sewer system cleaning (Jetting) and Televising

I. 245th Ave Culvert Reconstruction

J. Acknowledgement for Application for Temp On-Sale Liquor License – St. Francis Lions Club

K. Poppy Street and 229th Lane Reconstruction Project – Pay Estimate No. 5

L. Rental License Approvals

M. Payment of Claims

5. MEETING OPEN TO THE PUBLIC

6. SPECIAL BUSINESS

7. PUBLIC HEARING

8. OLD BUSINESS

9. NEW BUSINESS

A. Capital Improvement Bond Sale-Fire Station/City Hall

Resolution 2023-39 Awarding the sale of General Obligation Capital Improvement Bonds, Series 2023A, in the original aggregate principal amount of \$13,000,000; fixing their form and specifications; directing their execution and delivery; and providing for their payment

B. City Hall / Fire Station Facility

Resolution 2023-40 Awarding and authorizing assignment of construction contracts for the St. Francis City Hall and Fire Station Project

- C. Builders Risk Insurance
- D. Special Inspection and Testing
- E. Access and Tree Maintenance Agreement
- F. City Hall / Fire Station Audio

10. MEETING OPEN TO THE PUBLIC

11. REPORTS

- A. Community Development - Quarter 2 Report
- B. Public Works - Quarter 2 Report

12. COUNCIL MEMBER REPORTS

13. UPCOMING EVENTS

- August 14 - City Council Work Session
- August 16 - Planning Commission Meeting
- August 21 - City Council Meeting
- August 22 - Economic Development Authority

14. ADJOURNMENT