



## CITY COUNCIL REGULAR MEETING

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

Tuesday, February 20, 2024 at 6:00 PM

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### AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
  - A. City Council Minutes - February 5, 2024
  - B. Stahl Construction – Pay Applications No. 5 – Labor & Material
  - C. Emerald Ash Borer Management Plan  
*Resolution 2024-09 Adopting Emerald Ash Borer Management Plan*
  - D. Change Orders – City Hall / Fire Station Project
  - E. Job Description Updates
  - F. Hiring of Captains and Lieutenants
  - G. Police Department Equipment
  - H. Winning With Cops Donation
  - I. 245<sup>th</sup> Ave Mill and Overlay
  - J. Poppy Street and 229<sup>th</sup> Lane Reconstruction Project – Final Payment
  - K. 2023 Street Rehabilitation Project – Final Payment
  - L. Appointment of Election Judges  
*Resolution 2024-10 Appointing Election judges for the Special Primary Election on February 29, 2024*
  - M. Approve Application for On-Sale Intoxicating Liquor License for Chester's Small Town Tavern & Eatery  
*Resolution 2024-11 Approving On-Sale Intoxicating Liquor License, Sunday Sales, and 2 AM License for Chester's Small Town Tavern & Eatery*
  - N. Gambling Application
  - O. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - A. Assessing Services Update - Erik Skogquist
  - B. Update City Code – Chapter 2 Administration First Reading  
*Ordinance 328 - Amending Chapter 2 Administration, Section 5. Departments*
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
  - A. Public Works Annual Report 2023
  - B. Police Department Annual Report 2023
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**
  - February 20 - Winning with Cops - 4:00 pm - 6:00 pm Tasty Pizza Bar & Bowl
  - February 26 - City Council Work Session - 6:00 pm

March 4 - City Council Meeting - 6:00 pm  
March 5 - URRWMO Meeting - 6:30 pm

#### **14. ADJOURNMENT**