



CITY COUNCIL REGULAR MEETING

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

Monday, June 17, 2024 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 - June 3, 2024
 - B. Work Session Minutes - May 13, 2024
 - C. Stahl Construction – Pay Applications No. 9 – Labor & Material
 - D. Quicksilver Street Surface Improvement Project
Resolution 2023-24 Accepting quotes and awarding contract for the Quicksilver Street Surface Improvement
 - E. Authorization to Purchase Gear Extractors
 - F. DNR ReLeaf Grant RFP Acceptance and Award
 - G. Appoint Jessica Rieland as Community Development Director
 - H. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
 - A. Vista Prairie at Eagle Point Conduit Bond
Resolution 2024-25 Giving host approval to the issuance of City of Welcome, Minnesota Senior Housing Revenue note (Vista Prairie Project), series 2024, and approving a joint powers agreement
8. **OLD BUSINESS**
 - A. I-1 Clinic Zoning Ordinance Amendment – 2nd Reading
**Ordinance 331 amending the zoning code to allow clinics and offices, including medical, dental, and therapeutic, in the I-1 district*
**Resolution 2024-24 Authorizing the Summary Publication of Ordinance 331 allowing clinics and offices, including medical, dental, or therapeutic, in the I-1 District in the zoning code*
9. **NEW BUSINESS**
 - A. Council Vacancy
Resolution 2024-26 Declaring vacancy on the St. Francis City Council due to resignation of Councilmember Robert Bauer
 - B. Set Special Meeting for Council Vacancy
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**
14. **ADJOURNMENT**
 - June 18 - Planning Commission Meeting *Cancelled*
 - July 01 - City Council Meeting - 6:00 pm
 - July 04 - City offices closed in Observance of Independence Day
 - July 17 - Planning Commission Meeting - 7:00 pm

July 20 - Recycling Event - 8:00 am to 12:00 pm