



**CITY COUNCIL REGULAR MEETING**  
City Hall: 3750 Bridge St NW  
Tuesday, February 18, 2025 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 3, 2025
  - B. Approve Application for Off-Sale 3.2% Malt Liquor License for Speedway #4827  
*Resolution 2025-09 approving a 3.2% off-sale liquor license to River Country Cooperative, DBA Speedway #4827*
  - C. Pioneer Days Fireworks Contract – Northern Lighter Pyrotechnics, Inc (NLP)
  - D. Woodbine North Tree Removal
  - E. 2025 Equipment Purchase Update
  - F. Diamond Drum Mulcher Purchase
  - G. Stahl Construction – Pay Applications No. 17 – Labor & Material and #18-Labor (Partial Retainage Payout)
  - H. Accepting Grant Award for Shared Services Study  
*Resolution 2025-10 authorizing the city of St. Francis to use funds awarded from the Minnesota Department of Public Safety for a shared services study with the cities of Bethel and St. Francis*
  - I. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
  - A. Police Chief Todd Schwieger will be presenting a Life Saving Award to Officer Chanthapanya
- 7. PUBLIC HEARING**
  - A. Public Hearing for the 2025 Street Reconstruction Project
- 8. OLD BUSINESS**
  - A. Solar Energy Systems Zoning Code Amendment – 2nd Reading  
*Ordinance 344 Amending the zoning code to modify the standards for the establishment of solar farms*  
*Resolution 2025-13 Summary Publication of Ordinance 344*
- 9. NEW BUSINESS**
  - A. Approval of Plans and Specifications and Ordering Bids for the 2025 Street Reconstruction Project  
*Resolution 2025-14 approving plans and specifications and ordering advertisement for bids for the 2025 street reconstruction project*
  - B. Appointment Amendment for the URRWMO  
*Resolution 2025-11 approving the amendment of the appointments for 2025 for the URRWMO*
  - C. Hwy 47 Reconstruction – Fund, Pre-Design and Environmental  
*Resolution 2025-12 authorizing State of Minnesota Agency Agreement #1058906 between the Department of Transportation, Anoka County, and the City of St. Francis*
  - D. Professional Service Agreement with WSB for Hwy 47

**10. MEETING OPEN TO THE PUBLIC**

**11. REPORTS**

- A. Police Department Annual Report 2024
- B. Liquor Store Annual Report 2024
- C. Public Works Annual Report 2024
- D. Fire Department Monthly Report - January 2025

**12. COUNCIL MEMBER REPORTS**

**13. UPCOMING EVENTS**

- A. February 19 - Economic Development Authority Meeting - 5:30 pm
- February 19 - Cancelled - Planning Commission Meeting
- February 24 - City Council Work Session
- March 3 - City Council Regular Meeting

**14. ADJOURNMENT**