



CITY COUNCIL REGULAR MEETING

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

Monday, February 05, 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 - January 16, 2024
 - B. Appointment of Election Judges
Resolution 2024-04 Appointing Election Judges
 - C. Rental License Approvals
 - D. Acknowledgement for Exempt Permit – Bingo/Raffle
 - E. Acknowledgement to Conduct Excluded Bingo
 - F. Change Orders – City Hall / Fire Station Project
 - G. Police Department Policy Manual
 - H. Public Works Streets/Parks Position Resignation/Replacement
 - I. Site Improvement Performance Agreement for AutoZone
 - J. Real Property Transfer From EDA
Resolution 2024-08 Accepting Property from EDA and authorizing signatories
 - K. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
 - A. Tax Abatement for Vista Prairie
Resolution 2024-07 Granting a property tax abatement for certain property in the City of St. Francis
8. **OLD BUSINESS**
 - A. 2023 Code Revisions – 2nd Reading
Ordinance 325 Modifying Divisions 2,3,4,6,7,8, and 9 in the zoning code
Resolution 2024-05 Authorizing summary publication of Ordinance 325

Ordinance 326 Modifying Chapter 11 Subdivisions in the City Code
Resolution 2024-06 Authorizing summary publication of Ordinance 326
 - B. Educational Facility Zoning Ordinance Amendment – 1st Reading
Ordinance 327 amending the zoning code to allow educational facilities in the B-1 District
9. **NEW BUSINESS**
 - A. City Hall Fire Station Fire and Security System
 - B. MOU between City of St. Francis and LELS 319 Police Officers
 - C. Work Session Request

10. MEETING OPEN TO THE PUBLIC

11. REPORTS

12. COUNCIL MEMBER REPORTS

13. UPCOMING EVENTS

02/08/2024 - Parks Commission Meeting - 7:00 pm

02/19/2024 - City Offices Closed in observance of President's Day

02/20/2024 - City Council Meeting - 6:00 pm

14. ADJOURNMENT