



CITY COUNCIL REGULAR MEETING

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

Tuesday, January 16, 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 2, 2024
 - B. Stahl Construction – Pay Applications No. 4 – Labor & Material
 - C. Acknowledgement to Conduct Excluded Bingo
 - D. Police Department Policy Manual
 - E. Clear Gov Digital Budget Book purchase
 - F. Programmable Logic Controller Replacement
 - G. WWTP Biosolids Removal Contract
 - H. URRWMO 2025 Budget Ratification
 - I. Vacation Rate – Paul Carpenter
 - J. Police Department Administrative Assistant Position
 - K. Change Orders – City Hall / Fire Station Project
 - L. Hiring Part-Time Firefighters
 - M. Authorization to Hire Part-time Captains and Lieutenants
 - N. Police Department Donation
 - O. Police Department Policy Manual
 - P. Surplus Property
Resolution 2024-03 Declaring Surplus Property
 - Q. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. 2023 Code Revisions – First Reading
Ordinance 325 Modifying Divisions 2, 3, 4, 6, 7, 8, and 9 of the Zoning Code
Ordinance 326 Modifying Chapter 11 Subdivisions in the City Code
 - B. Educational Facility Zoning Ordinance Amendment – First Reading
Ordinance 327 Amending the Zoning Code to allow educational facilities in the B-1 District
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
 - A. Fire Department Monthly Report - December
 - B. Community Development 2023 Annual Report
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**

January 22 - Charter Commission Meeting @ 6:30 pm
February 5 - City Council Meeting @ 6:00 pm
February 19 - City Offices Closed in observance of President's Day
February 20 - City Council Meeting @ 6:00 pm
February 21 - Planning Commission Meeting @ 7:00 pm

January 29th - February 1st (7:00 am to 3:00 pm) - Recycling Event at Public Works
- Appliance and & Motor Oil Drop-Off

14. ADJOURNMENT