



CITY COUNCIL REGULAR MEETING

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

Monday, April 18, 2022 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 - 04/04/2022
 - B. Official Signatures
Resolution 2022-19 Approving Official Signatures for 2022
 - C. Fitness Center Policy
 - D. Consideration of Contract and Appointment of City Administrator Kate Thunstrom
 - E. Job Posting for Community Development Director
 - F. Police Officer Opening
 - G. Liquor Store New Hire - Erik Hughes
 - H. Liquor Store New Hire - Kyler Loud
 - I. Routine Dust Control
 - J. Weber Inc-Pay Application #7
 - K. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. URRWMO – One Watershed One Plan
 - B. Vista Prairie St Francis Senior Living Development
Ordinance 296 - Approving Rezoning 23465 St Francis Blvd NW from R-2 and PUD to R-3 - First Reading
Resolution 2022-20 - Approving the Preliminary Flat, Final Plat, and PUD Plans for the Vista Prairie St. Francis Senior Living Development
 - C. 2022 Street Rehabilitation Project Approval of Plans and Specifications
Resolution 2022-21 Approving Plans and Specifications and Ordering Advertisement for Bids for the 2022 Street Rehabilitation Project
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
 - A. Public Works Monthly Report - March
Streets & Parks March Report
Water & Sewer March Report
 - B. Police Department First Quarter Report
 - C. Fire Department Monthly Report - March
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**

April 20 - Planning Commission Meeting - 7:00 pm
April 30 - Spring Recycling Event
May 2 - City Council Meeting - 6:00 pm

May 9 - City Council Work Session - 5:30 pm

14. ADJOURNMENT