



CITY COUNCIL REGULAR MEETING

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

Monday, August 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 - July 15, 2024
- B. Authorization Not to Waive Statutory Liability Limits
- C. DNR Realf Grant Project – Pay Estimate No. 1
- D. Police Department Policy Manual
- E. Withdraw Contingent Offer Part-Time Firefighter
- F. City Hall / Fire Station Appliances
- G. City Hall Fire Station Furniture
- H. Authorization to Purchase Mobile Radio
- I. Acknowledgement to Conduct a Raffle
- J. Change Orders – City Hall / Fire Station Project
- K. Turtle Ponds Revised Development Agreement
- L. Payment of Claims

5. MEETING OPEN TO THE PUBLIC

6. SPECIAL BUSINESS

7. PUBLIC HEARING

- A. CIP 2025-2029 Hearing and Approval
- B. Rivers Edge 7th Addition
Ordinance 332 amending the Rivers Edge Planned Unit Development - First Reading

Resolution 2024-28 vacating the drainage and utility easement over Outlot D 2nd Addition of the Rivers Edge subdivision

Resolution 2024-29 approving the final plat and plans for the 7th addition of the Rivers Edge subdivision

Development Agreement for Rivers Edge 7th Addition

8. OLD BUSINESS

9. NEW BUSINESS

- A. 3503 Bridge Street Concept Review

10. MEETING OPEN TO THE PUBLIC

11. REPORTS

- A. Fire Department Monthly Report - June

B. Public Works Quarterly Report - 2nd Quarter

12. COUNCIL MEMBER REPORTS

13. UPCOMING EVENTS

- August 06 - National Night Out - 5:00 pm - 7:30 pm
- August 08 - KARE 11 Sunrise - Dakotah Lindworm Celebration 2024 Olympics
- August 12 - City Council Work Session
- August 13 - Safe at Home Program - 4:00 - 6:00 pm
- August 19 - City Council Meeting
- August 21 - Planning Commission Meeting - 7:00 pm
- August 22 - Cone with a Cop - 4:00 pm - 6:00 pm

14. CLOSED MEETING

Move into closed meeting pursuant to Minn. Stat. 13D.03, Subd. 1(b), for the purposes of considering strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.

15. ADJOURNMENT

Councilmember Crystal Kreklow will attend via zoom from:
200 N Janesville St Milton WI 53563

Join Zoom Meeting

<https://us02web.zoom.us/j/89004129502?pwd=dcsoGX4JDjfRqEPVvlbXbCQzkWXT5y.1>

Meeting ID: 890 0412 9502

Passcode: 8uZdJn

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