



## CITY COUNCIL REGULAR MEETING

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

Monday, December 02, 2024 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 - November 18, 2024
  - B. City Council Special Meeting Minutes - November 12, 2024
  - C. City Council Work Session Minutes - November 12, 2024
  - D. Towing Agreement
  - E. DNR Releaf Grant Project – Final Payment
  - F. Quicksilver Street Surface Improvement Project – Final Payment
  - G. 2025 Business License Renewals  
*Resolution 2024-45 Adopting the license renewals for 2025*
  - H. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
  - A. 2025 Proposed Budget Presentation  
*Resolution 2024-42 Certifying taxes payable in 2025*  
*Resolution 2024-43 Adopting a budget for 2025*
8. **OLD BUSINESS**
  - A. Ordinance Amendment – Chapter 2-9-1 Fee Schedule, Second Reading  
*Ordinance 337 Amending section 2-9-1 of the city code regarding the fee schedule*  
*Resolution 2024-44 Summary Publication of Ordinance 337*
  - B. LELS 319 Union Labor Agreement (Police Officers)
  - C. LELS Local 411 Labor Agreement (Sergeants)
9. **NEW BUSINESS**
  - A. Hwy 47 Reconstruction - City Infrastructure
  - B. Ordinance of the City of St. Francis to Regulate Cannabis Business Registration - First Reading  
*Ordinance 338 Adding Chapter 6, Section 13 of the St. Francis City Code to Regulate Cannabis Businesses*
  - C. MS4 – Annual Opportunity for Public Input
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**
  - December 12 - Santa at St. Francis Police Department 5:00 pm - 7:00 pm
  - December 16 - City Council Meeting - 6:00 pm
  - December 18 - Planning Commission Meeting - 7:00 pm
  - December 24 - City Offices closed - Christmas Eve
  - December 25 - City Offices closed - Christmas Day

**Starting December 16th City Council Meetings and Planning Commission Meeting will be held at City Hall located at 3750 Bridge St NW**

**14. ADJOURNMENT**