



## CITY COUNCIL REGULAR MEETING

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

**Monday, October 16, 2023 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 - October 2, 2023
- B. Update Assistant Bottle Shop Manager Position Profile
- C. Contingent Offer for Bottle Shop Manager
- D. State of Minnesota Grant Agreement
- E. Conditional Offer of Employment
- F. Resignation- Firefighter Lucas Phelps
- G. Resignation- Liquor Store Clerk, Kim Sweet
- H. Well # 3 Rehabilitation
- I. Elections – Tallying Write-In Votes  
*Resolution 2023-49 for counting write-in votes for local elective office*
- J. Stahl Construction – Pay Application No. 1 – Labor & Material
- K. Payment of Claims

**5. MEETING OPEN TO THE PUBLIC**

**6. SPECIAL BUSINESS**

**7. PUBLIC HEARING**

**8. OLD BUSINESS**

- A. Minnetonka Game & Fish Club Ordinance Amendment – 2nd Reading

*Ordinance 323 modifying section 10-65-02 Gun Club in the zoning code - Second Reading*

*Resolution 2023-61 Authorizing the summary publication of ordinance 323, amending section 10-65-02 Gun Club in the zoning code*

**9. NEW BUSINESS**

- A. Nuisance Abatement - 23462 University Ave NW
- B. Hwy 47 Proposals for Regional and HSIP Funding

**10. MEETING OPEN TO THE PUBLIC**

**11. REPORTS**

- A. Fire Department Monthly Report - September
- B. Police Department - 3rd Quarter Report

**12. COUNCIL MEMBER REPORTS**

**13. UPCOMING EVENTS**

**14. ADJOURNMENT**