



CITY COUNCIL REGULAR MEETING

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

Monday, August 19, 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 - August 5, 2024
 - B. City Council Special Meeting Minutes - July 29, 2024
 - C. Police Department Policy Manual
 - D. Approve Policy and Training Agreement- Lexipol
 - E. Hiring Part-Time Firefighter- Contingent
 - F. Stahl Construction – Pay Applications No. 11 – Labor & Material
 - G. 2025 HVAC Contract
 - H. Acknowledgement to Conduct a Raffle
 - I. Accept Resignation of Accounting Tech/Deputy Clerk Natalie Santillo
 - J. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
8. **OLD BUSINESS**
 - A. Rivers Edge 7th Addition PUD Amendment – 2nd Reading
*Ordinance 332 amending the Rivers Edge Planned Unit Development
Resolution 2024-30 authorizing summary publication of Ordinance 332*
9. **NEW BUSINESS**
 - A. Compensation Study Overview
 - B. Job Description Updates
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**
14. **ADJOURNMENT**

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