



CITY COUNCIL REGULAR MEETING

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

Monday, May 15, 2023 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 - May 1, 2023
- B. Police Department UAV Program Policy
- C. Bike Rodeo Donation
- D. Rivers Edge 6th Extension

Resolution 2023-16 Extending the final plat submittal deadline for land within the boundaries of the original Rivers Edge PUD preliminary plat

- E. Development Agreement Rivers Edge 6th Addition
- F. Rental License Approvals
- G. Payment of Claims

5. MEETING OPEN TO THE PUBLIC

6. SPECIAL BUSINESS

7. PUBLIC HEARING

8. OLD BUSINESS

- A. Patriot Parkway Rezoning – 2nd Reading

Ordinance 310 Approving rezoning approximately 1.2 acres at 23040 Pederson Drive NW from R-3 to B-2

Resolution 2023-17 authorizing the summary publication of Ordinance 310

- B. 2023 Code Revisions – 2nd Reading

Ordinance 313 - Approving amendments to Division 7 Development Standards of the Zoning Code as presented by Staff

Resolution 2023-18 Authorizing Summary Publication of Ordinance 313

Ordinance 314 - Approving amendments to Division 8 Stormwater of the Zoning Code as presented by Staff

Resolution 2023-19 Authorizing Summary Publication of Ordinance 314

Ordinance 315 - Approving amendments to Section 11-43-02 Streets of the Subdivision Code as presented by Staff

Resolution 2023-20 Authorizing Summary Publication of Ordinance 315

- C. Construction Manager at Risk Contract

9. NEW BUSINESS

A. 2022 Annual Comprehensive Financial Report

B. Real Property Acceptance from EDA

Resolution 2023-21 Approving the transfer of property and granting signatory authority

C. Real Property Transfer to the EDA

Resolution 2023-22 Approving the transfer of property and granting signatory authority

D. Personnel Policy Update

E. St. Francis Dental Clinic Addition – Temporary Construction Easement Agreement and Temporary Code Exemption

Resolution 2023-23 Approving a temporary exemption from City Code section 10-72-02 to allow temporary parking on an unimproved surface in the R-3 zoning district

F. Meadows of St. Francis 4th Addition – Minor Subdivision and Site Improvement Performance Agreement

Resolution 2023-24 Approving a Minor Subdivision for the 4th Addition of the Meadows of St. Francis Development

G. City Hall/Fire Station Site Plan

Resolution 2023-25 Approving a site plan for City Hall/Fire Station

10. MEETING OPEN TO THE PUBLIC

11. REPORTS

12. COUNCIL MEMBER REPORTS

13. UPCOMING EVENTS

May 17 - Planning Commission Meeting

May 29 - City Offices Closed in Observance of Memorial Day

June 5 - City Council Meeting

June 20 - City Council Meeting

14. ADJOURNMENT

Councilmember Joe Muehlbauer will attend via Zoom from:
23153 Kerry St. NW St. Francis MN 55070

Join Zoom Meeting

<https://us02web.zoom.us/j/87360361092?pwd=Q0dYa2c0dGlSV0tZR1NJT3hHOHkvZz09>

Meeting ID: 873 6036 1092

Passcode: BULD1v

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