



CITY COUNCIL REGULAR MEETING

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

Tuesday, January 17, 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 - December 19, 2022
 - B. 2023 Appointments
 - C. Authorizing State of MN Agency Agreement
Resolution 2023-02 Authorizing State of Minnesota Agency Agreement #1052025
between the Department of Transportation and the City of St. Francis
 - D. Subdivision Recording Extension – Meadows of St. Francis 4th Addition
Resolution 2023-03 Extending the deadline for the recording of the Meadows of
St. Francis 4th Addition subdivision
 - E. Planning Commission Appointment
 - F. Police Department Donation
 - G. Policy Amendment – Police
 - H. Sublease Consent Letter with STC Five LLC
 - I. Poppy Street and 229th Lane Reconstruction Project – Pay Estimate No. 4
 - J. Payment of Claims - (January 3rd)
 - K. Payment of Claims
- 5. SPECIAL BUSINESS**
 - A. Swearing in of Elected Officials
- 6. MEETING OPEN TO THE PUBLIC**
- 7. PUBLIC HEARING**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Comprehensive Sanitary Sewer and Water System Plan
 - B. Release RFP for Construction Manager
 - C. Farmers' Market Proposal
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
 - A. Fire Dept. Monthly Report - December 2022
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**
- 14. ADJOURNMENT**