



## **CITY COUNCIL REGULAR MEETING**

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

**Monday, June 06, 2022 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 - May 16, 2022
  - B. Accept the Resignation of Firefighter Will Mangan
  - C. Fire Department - Policy Update Section 1.3 Membership Openings
  - D. PW/Police Record Clerk Job Description Update
  - E. Temporary Animal Control Service
  - F. Police Officer Conditional Offer of Employment
  - G. City Building Pre-Architectural Services
  - H. Turtle Ponds 4<sup>th</sup> Addition – Development Agreement
  - I. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
  - A. Rivers Edge 6th Addition
    - 1) Resolution 2022-30 approving the vacation of the drainage and utility easement over Outlot B of the 5th Addition of the Rivers Edge subdivision
    - 2) Resolution 2022-31 approving the final plat and plans of the 6th Addition of the Rivers Edge subdivision with conditions and findings of fact as presented by Staff
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. 2022 Street Rehabilitation Project
    - Resolution 2022-29 Accepting Bids and Awarding Contract
  - B. Ordinance 297 - Amendment to City Code Section 10-73-03 General Landscaping and Maintenance – 1st Reading
  - C. Erkium Street Variance
    - Resolution 2022-32 approving the public street frontage variance request for XXX Erkium with conditions and findings of fact as presented by Staff.
  - D. St. Francis Dental Clinic Addition
    - Resolution 2022-33 approving the site plan for the St. Francis Dental Care expansion at 3715 Bridge St NW with conditions and findings of fact as presented by Staff.
  - E. Software Purchase
  - F. Labor Agreement - Patrol Officers 2022-2024
  - G. Labor Agreement - Police Sergeants 2022-2024
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**

June 9th - Bike Rodeo

June 15th - Planning & Zoning Commission Meeting

June 20th - City Council Meeting

**14. ADJOURNMENT**