



CITY COUNCIL REGULAR MEETING

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

Monday, November 04, 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 - October 21, 2024
 - B. Embedded Systems Contract Renewal
 - C. Rink Management Agreement
 - D. Oak Grove Water/Wastewater Service and Purchase Agreement Request
 - E. Anoka County Recycling Agreement
 - F. Refuse Hauler License Application – Curbside Waste
 - G. Personnel Policy Updates
 - H. Residential Dog Kennel License Application
 - I. Conditional Offer of Employment – Facility Technician
 - J. Appointment Amendment
Resolution 2024-39 Resolution approving the appointments for 2024
 - K. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
 - A. Miscellaneous Special Assessments
Resolution 2024-38 Authorizing and directing certification of municipal utility services, maintenance of private property, administrative civil notice fees, and repair of leaks as a lien upon premises.
8. **OLD BUSINESS**
 - A. Ambassador Donation Request
 - B. Compensation Study
9. **NEW BUSINESS**
 - A. Separation of Employment- Firefighter Jon Faanes
 - B. Ordinance Amendment – Chapter 6 – Section 13 Taxicabs - First Reading
Ordinance 335 - Removing the taxicab ordinance in city code chapter 6-31 Taxicabs
 - C. Rum River Preserve of St. Francis PUD - First Reading
Ordinance 336 establishing the Rum River Preserve of St. Francis PUD at 3505 Bridge St NW with findings as presented by Staff
 - D. Preliminary Grading Agreement Rum River Preserve of St. Francis
 - E. Special Meeting to Canvass Election Results
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
 - A. Public Works Quarterly Report
12. **COUNCIL MEMBER REPORTS**
13. **UPCOMING EVENTS**

November 5 - Election Day

November 11 - City Offices Closed in Observance of Veterans Day

November 12 - City Council Special Meeting/Work Session

November 16 - Recycling Event 8:00 am - 12:00 pm

November 18 - City Council Meeting

November 20 - Planning Commission Meeting

14. CLOSED MEETING

Move into closed meeting pursuant to Minn. Stat. 13D.03, Subd. 1(b), for the purposes of considering strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.

15. ADJOURNMENT