



CITY COUNCIL REGULAR MEETING

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

Monday, December 18, 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 4, 2023
 - B. Towing Memorandum of Understanding
 - C. Conditional Offer of Employment
 - D. Hiring of Tim Kizer- Administrative Captain-Hybrid Position
 - E. Police Department Donation
 - F. Application for Exempt Gambling Permit – MN Deer Association
 - G. Change Orders – City Hall / Fire Station Project
 - H. Planning Commission Appointments
 - I. Stahl Construction – Pay Application No. 3 – Labor & Material
 - J. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. City Hall Fire Station Fire and Security System
 - B. Personnel Policy Revisions
 - C. MOU between City of St. Francis and LELS 319 Police Officers
 - D. MOU between City of St. Francis and LELS 411 Sergeants
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
 - A. 2023 Year End Report
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**
 - December 20 - Planning Commission Meeting @ 7:00 pm
 - December 25 - City Offices closed in observance of Christmas Day
 - January 1 - City Offices closed in observance of New Years Day
 - January 2 - New City Hall Hours in effect
 - January 2 - City Council Meeting @ 6:00 pm
 - January 2 - URRWMO Meeting @ Oak Grove City Hall
 - January 11 - City Council Work Session
- 14. ADJOURNMENT**