



CITY COUNCIL REGULAR MEETING

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

Monday, August 21, 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 - August 7, 2023
 - B. 2023 Appointments
Resolution 2023-43 Appointments for 2023

 - C. Weber Construction-Liquor Store-Final Payment
 - D. Separation of Employment
 - E. Policy Amendment – Police Department
 - F. Park Commission Appointment
 - G. Official Signatures
Resolution 2023-44 Official Signatures

 - H. Voting Operations, Technology, & Election Resources (VOTER) Account
 - I. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Newsletter
10. **MEETING OPEN TO THE PUBLIC**
11. **REPORTS**
 - A. Fire Department Monthly Report - July
12. **COUNCIL MEMBER REPORTS**
13. **ATTORNEY**

Performance review of Liquor Store Manager pursuant to Minn. Stat. § 13D.03; 13D.05, subd. 3(a):
Request made by employee to keep the meeting open and not move to a closed meeting.
14. **UPCOMING EVENTS**

August 22 - EDA Meeting - 5:30 pm @ City Hall Community Room
September 4 - City Offices closed in observance of Labor Day
September 5 - City Council Meeting - 6:00 pm
September 16 - Recycle Event - 8:00am - 12:00 pm

Farmers Market every Wednesday through September 13th
15. **ADJOURNMENT**