



**CITY COUNCIL REGULAR MEETING**  
City Hall: 3750 Bridge St NW  
**Monday, December 15, 2025 at 6:00 PM**

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**AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. MEETING OPEN TO THE PUBLIC**
- 5. CONSENT AGENDA**
  - A. City Council Minutes - December 1, 2025
  - B. Personnel Policy Updates
  - C. Accept Resignations of Fire Department Personnel
  - D. Accept Firefighter Evan Sturlz's Resignation
  - E. Payment of Claims
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
- 8. OLD BUSINESS**
  - A. 2025 Code Revisions – Second Reading
    - Ordinance 352 Modifying divisions 2,4,5,6,7,8, and 9 of then zoning code*
    - Resolution 2025-61 Authorizing summary publication of Ordinance 352*
- 9. NEW BUSINESS**
  - A. Resolution of PERA-SVF Pension Transfer to the Rum River Fire District
    - Resolution 2025-60 Opting to transfer records, assets, and liabilities from City of St. Francis Fire Department to Rum River Fire District*
  - B. Fiscal Agent Agreement with the Rum River Fire District
    - Resolution 2025-62 entering into a fiscal agent agreement with the Rum River Fire District and granting signatory authority*
  - C. Shared Space User Agreement with the Rum River Fire District
    - Resolution 2025-63 entering into a shared space user agreement with the Rum River Fire District and granting signatory authority*
  - D. Transfer and Donation of Equipment Agreement
    - Resolution 2025-64 Approving the Donation of Property to the Rum River Fire District and Granting Signatory Authority*
  - E. Employment Transition and Separation Agreement
    - Resolution 2025-65 Entering into a Employment Transition and Separation Agreement with the Rum River Fire District and Granting Signatory Authority*
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
  - A. City Administrator Year End Report
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**

December 17 - Planning Commission Meeting - Cancelled  
December 18 - Santa at the Police Station 5:00 - 7:00  
December 24 - City Offices closed  
December 25 - City Offices closed  
January 01 - City Offices closed

#### **14. ADJOURNMENT**