



## **CITY COUNCIL REGULAR MEETING**

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

**Monday, December 19, 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 - December 05, 2022
- B. Separation of Employment Sergeant Daniel Allen – Non-Disciplinary  
Resolution 2022-67 Separation of Employment for Sergeant Daniel Allen
- C. 2022 Street Rehabilitation Project – Pay Estimate No. 2
- D. Turtle Ponds 4<sup>th</sup> Addition Letter of Credit Reduction
- E. Rivers Edge 3rd Addition Acceptance of Public Infrastructure Improvements and Release of Financial Security  
Resolution 2022-71 River's Edge accepting Improvements and Release of Financial Security
- F. Rivers Edge 4th Addition Acceptance of Public Infrastructure Improvements and Release of Financial Security  
Resolution 2022-72 Rivers Edge 4th Addition Acceptance of Public Infrastructure Improvements and Release of Financial Security
- G. Rivers Edge 5th Addition Acceptance of Public Infrastructure Improvements and Release of Financial Security  
Resolution 2022-73 Rivers Edge 5th Addition Acceptance of Public Infrastructure Improvements and Release of Financial Security
- H. Establishing Precinct & Polling Locations for 2023  
Resolution 2022-74 Establishing Precinct & Polling Locations for 2023
- I. Payment of Claims

**5. MEETING OPEN TO THE PUBLIC**

**6. SPECIAL BUSINESS**

**7. PUBLIC HEARING**

**8. OLD BUSINESS**

- A. 2023 Tax Levy Approval  
Resolution 2022-63 Adopting Levy for 2023
- B. 2023 Proposed Budget  
Resolution 2022-64 Approving Budget for 2023

**9. NEW BUSINESS**

- A. Application Submission for Joint Service Planning Grant

**10. MEETING OPEN TO THE PUBLIC**

**11. REPORTS**

- A. Fire Department Monthly Report - November
- B. Administration Annual Report - 2022

**12. COUNCIL MEMBER REPORTS**

**13. UPCOMING EVENTS**

December 21 - Planning Commission Meeting - 7:00 pm  
December 26 - City Offices Closed

January 2 - City Offices Closed

January 3 - City Council Meeting - 6:00 pm

#### **14. ADJOURNMENT**