



## CITY COUNCIL REGULAR MEETING

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

**Monday, July 17, 2023 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 - June 20, 2023
  - B. Everbridge Nixle Notification System
  - C. Firefighter Resignation of Logan Robinson and Taylor McMorro
  - D. Police Department Policy Implementation
  - E. NLC Service Line Warranty Program
  - F. Stanford Township Shared Road Agreement
  - G. Aeration diffuser membranes
  - H. Employee Wellness Program
  - I. Hiring Firefighters
  - J. Rivers Edge 6<sup>th</sup> Addition Financial Security Reduction
  - K. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
  - A. CIP 2024-2028 Hearing and Approval
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Turtle Ponds 6<sup>th</sup> Addition – Comprehensive Plan Amendment, Rezoning (PUD Amendment), Preliminary Plat

*Resolution 2023-36 approving a comprehensive plan amendment at 2761 229<sup>th</sup> Ave NW and authorizing submission of the amendment to the Metropolitan Council for review*

*Ordinance 321 amending the Turtle Run PUD - First Reading*

*Resolution 2023-37 approving the preliminary plat and preliminary PUD plans for the 6<sup>th</sup> Addition of the Turtle Ponds Development*

- B. 2023 Rehabilitation Project**

*Resolution 2023-38 accepting bids and awarding contract for the 2023 street rehabilitation project*

**10. MEETING OPEN TO THE PUBLIC**

**11. REPORTS**

- A. Fire Department Monthly Report - June
- B. Police Department - 2023 - 2nd Quarter Report

**12. COUNCIL MEMBER REPORTS**

**13. UPCOMING EVENTS**

July 19th - Planning Commission Meeting - Cancelled  
August 1st - National Night Out - Community Park 5:00 pm -7:00 pm  
August 7th - City Council Meeting - 6:00 pm  
August 16th - Planning Commission Meeting - 7:00 pm  
August 21st - City Council Meeting - 6:00 pm

Farmers Market - Every Wednesday at Community Park 3:00 pm - 7:00 pm

**14. ADJOURNMENT**