



CITY COUNCIL REGULAR MEETING

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

Tuesday, January 03, 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 19, 2022
 - B. 2023 Appointments
Resolution 2023-01 approving the appointments for 2023
 - C. Policy Amendment – Police
 - D. Authorizing State of MN Agency Agreement #1052025
Resolution 2023-02 Authorizing State of Minnesota Agency Agreement #1052025
Between the Department of Transportation and the City of St. Francis
 - E. Planning Commission Appointment
 - F. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC**
- 6. SPECIAL BUSINESS**
- 7. PUBLIC HEARING**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Release RFP for Construction Manager
 - B. Comprehensive Sanitary Sewer and Water System Plan
- 10. MEETING OPEN TO THE PUBLIC**
- 11. REPORTS**
- 12. COUNCIL MEMBER REPORTS**
- 13. UPCOMING EVENTS**

January 16 - City Offices Closed - Martin Luther King Jr. Day
January 17 - City Council Meeting - 6:00 pm
January 18 - Planning Commission Meeting - 7:00 pm
January 23 - Charter Commission Meeting - 5:30 pm
February 6 - City Council Meeting - 6:00 pm
- 14. ADJOURNMENT**