

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

FEBRUARY 6, 2012

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW

6:00 PM

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. Approve City Council Minutes – January 17, 2012
 - b. Pay Estimate No. 3 from Amcon Construction Management for Maxx Steel, South MN Woodcraft, Brothers Fire Protection, Fabcon, Inc., Central MN Fabricating, Inc., and Steinbrecher Painting, Inc.
 - c. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Amcon – Public Works/Police Facility: Awarding the Fencing & Gates Contract (c-29) to Midwest Fence
7. Ordinances & Resolutions:
 - a. Resolution 2012-03: Administration of the Minnesota Wetland Conservation Act
 - b. Resolution 2012-04: Charter Commission Recommendation to Enact Charter Amendments by Ordinance
 - c. Resolution 2012-05: Proclamation declaring February 7-14, 2012 as “Congenital Heart Defect Awareness Week”
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept.: Joint Fire Study Update
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator: Land Lease
 - Local Government Innovation Report
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card-
13. Adjournment

Calendar of Events

Feb 6: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Feb. 7: Precinct Caucuses @ 7 pm
Feb 15: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Feb 20: City Offices Closed in Observance of Presidents Day
Feb 21 – Tues: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm