

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

JULY 18, 2011

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. City Council Minutes- July 5, 2011
 - b. Special City Council Minutes – July 12, 2011
 - c. Emergency Special City Council Minutes – July 12, 2011
 - d. Declare the Councilmember Vacancy on the URRWMO Board
 - e. Contract with Ted Hagfors for Electrical Inspections during the State Shutdown
 - f. Authorize Pay Estimate No. 1 to Pearson Bros. of Hanover the for 2011 Seal Coating
 - g. Receive and File the Fire Department General Meeting Minutes – July 10, 2011
 - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions:
 - a. Resolution 2011-19: Surplus Property
8. Reports of Consultants & Staff Members
 - a. Engineer: Pederson Path: Bid Results
 - b. Attorney:
 - c. Staff:
Fire Dept.:
Public Works:
Liquor Store:
Police: Purchase of Used Police Dodge Charger
City Administrator Report: Cleaning Contract:
9. Reports from Council Members
10. Report from Mayor
 - a. Music in the Park
11. Old Business
12. New Business
 - a. Efficiency Report Card: Police Department
 - b. Appointment of Councilmember to the URRWMO Board
13. Adjournment

Calendar of Events

July 20th: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm
Aug. 1st: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Aug. 2nd: Nite to Unite @ Comm. Park 6-8 pm hosted by the St. Francis Ambassador Program
Aug. 15th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Aug. 16th: St. Francis Area Chamber of Commerce Golf Tournament www.stfrancischamber.org
Aug. 17th: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm