

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

DECEMBER 19, 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. Approve City Council Minutes – December 5, 2011
 - b. Enter into an Agreement for Residential Recycling Program with Anoka County for 2012 SCORE Reimbursement Funds
 - c. St. Francis EDA Budget
 - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. St. Francis EDA Resolutions and Agreement pertaining to the Sale of Public Project Lease Revenue Bonds, Series 2012A
7. Ordinances & Resolutions:
 - a. Resolution 2011-42: Certifying Taxes Payable in 2012
 - b. Resolution 2011-43: Adopting a Budget for 2012
 - c. Resolution 2011-44: Adopting a GASB 54 Fund Balance Policy
 - d. Resolution 2011-45: Approving End of Year Transfers for the Year 2011
 - e. Resolution 2011-46: Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds
 - f. Resolution 2011-47: Authorizing the Execution and Delivery of Ground Lease and Lease-Purchase Agreement, and Approving and Authorizing Issuance of Public Project Lease Revenue Bonds and Execution of Related Documents
 - g. Resolution 2011-48: Adopting the License Renewals for 2012
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Meeting to discuss Labor Negotiation Strategy Pursuant to MN Statue 13D.03
 - c. Staff:
 - Fire Dept.: Fire Inspections
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator: Building Inspector Recommendation
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card
13. Adjournment

Calendar of Events

Dec 21: ~~Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm~~ CANCELLED
Dec 26: City Offices closed Monday for the Christmas Holiday
Jan 2, 2012: City Offices closed Monday for the New Year's Day Holiday
Jan 3 – Tues: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Jan 17 – Tues: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm