

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
APRIL 20, 2009
ISD #15 DISTRICT OFFICES
4115 Ambassador Blvd. NW

5:30 pm Board of Review

6:00 pm Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – April 6, 2009
 - b. Receive and File St. Francis Fire General Meeting Minutes – April 5, 2009
 - c. Receive and File Park Commission Minutes – March 10, 2009
 - d. Receive and File Planning Commission Minutes – February 18, 2009
 - e. Accept the Annual Performance Review of Public Works Director
 - f. MinneMan Triathlon Permit for July 4, 2009
 - g. National MS Society 150 Bike Ride Permit for June 14, 2009
 - h. Dance Permit for St. Francis Area Jaycees for June 12th and 13th during Pioneer Days
 - i. Dance Permit for Patriot Lanes for June 12th and 13th during Pioneer Days
 - j. Dance/Outdoor Music for Patriot Lanes for May 18, 2009 from 1-4 pm
 - k. Dance Permit for St. Francis American Legion June 13th during Pioneer Days
 - l. Temporary Liquor License for the St. Francis Area Jaycees at Community Park June 12-14th and at the St. Francis Fire Station June 13th.
 - m. Temporary 3.2 Beverage License for the St. Francis Lions Club at Community Park June 13-14th
 - n. Waive the Hiring Freeze to Proceed to hire up to Five (5) Fire Fighters
 - o. Confirmation of the general direction given by the City Council at the Budget Workshop on March 17th
 - p. Payment of Claims
5. Petitions, Requests, Applications
 - a. Stevenson Home Occupation
 - b. Roselawn Stables CUP Review
 - c. Sue Nutter: Rum River Blvd. Project Update
6. Ordinances & Resolutions
 - a. Resolution 2009-08: Adopt the Elected Official Out-of-State Travel Policy
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: Watermain Looping Memorandum
High Priority project (HPP) Memorandum and Letter of Support
Surface Management Plan and Memorandum
 - b. Attorney:
 - c. Staff:
Fire Dept:
Public Works: Equipment Purchases
Park Identification Signs

Liquor Store:
Police:
City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Apr. 25th: Community Business Expo @ SFHS 10 am to 3:00 pm
May 2nd: Pet Clinic @ St. Francis Fire Station 9 am to Noon
May 4th: City Council Meeting @ ISD #15 District Offices 6:00 pm
May 12th: Park Commission Meeting @ Community Center 6:15 pm
May 16th: Recycling Day @ SFJH parking lot 8 am to Noon