

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
AUGUST 16, 2010
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes- August 2, 2010
 - b. Accept the Resignations of St. Francis Fire Fighters Nicholas Stapher and Dennis Ruprecht (Retired)
 - c. Enter into a Memorandum of Agreement between the City of St. Francis and the General Laborers' Union Local 563 (Public Works Employees) effective through December 31, 2010
 - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. St. Francis Lions 3.2 Permit and 5K Run/Walk for Oktoberfest in Community Park
7. Ordinances & Resolutions
 - a. Resolution 2010-28: Calling for a Public Hearing on the intention to issue General Obligation Capital Improvement Plan Bonds and the Proposal to adopt a Capital Improvement Plan
 - b. Resolution 2010-29: Electing to Continue Participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act
 - c. Resolution 2010-30: St. Francis Fire and Rescue List of Officers and pay for 2010
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Meeting to discuss the Consideration of the Purchase of Real Property. The Real Property that is of subject of the closed meeting is described as 06-33-24-14-0003. The Closed Session is Pursuant to Minn. Stat. Sec. 13D05, Subd.(c)(3) and 13.44 Subd. 3(a).
 - c. Staff:
 - Fire Dept:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report: Discussion on Preliminary Levy and 2011 Budget
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card – Police Department
13. Adjournment

Calendar of Events

- Aug. 13th: Movies in the Park "The Incredibles" @ Community Park starting at Dusk
Aug. 14th: St. Francis Jaycees "Corn Fest" in Community Park
Aug. 16th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Aug. 17th: Filings close at 5:00 pm for the Mayor and Two Council Seats
Aug. 18th: CANCELLED Planning Comm. Meeting @ ISD# 15 Central Services Center (District Offices) 7:00 pm
Aug. 30th: Special City Council Meeting for the Sale of Bonds 6:00 pm at City Hall
Sept. 6th: City Offices will be Closed in observance of Labor Day
Sept. 7th: SCHOOL STARTS
Sept 7th Tues: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Sept. 11th: St. Francis Area Women of Today's City Wide Garage Sale
Sept. 15th: Planning Comm. Meeting @ ISD# 15 Central Services Center (District Offices) 7:00 pm
Sept. 20th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm