

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
AUGUST 4, 2008
ISD #15 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 – July 7, 2008
 - b. City Council Minutes – July 21, 2008
 - c. Water Treatment Plant Pay Estimate No. 11 to Staab Construction
 - d. Cedar Creek MWA-Application for Exempt Gambling Permit for 9/11/08 at St. Francis Am. Legion
 - e. Payment of Claims
5. Petitions, Requests, Applications
 - a. Liquor License Transfer for Tasty Pizza from Tasty Pizza IX Inc. to Wishell Inc.
 - b. Alexandra House-Connie Moore: 2008 Financial Support and 2009 Budget Allocation
 - c. Capital Improvement Plan 2009-2013: Public Hearing
 - d. Mark & Jesse Radzwill: Ordinance Violation regarding Chickens
6. Ordinances & Resolution
 - a. Ordinance 123, Second Series: Amending and Restating the City of St. Francis Home Rule Charter (2st Rdg)
 - b. Resolution 2008-22: Appointing Election Judges for the State Primary and General Elections 2008
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: Wetland Conservation Act Administration Resolution
 - b. Attorney:
 - c. Staff:
 - Fire Dept:
 - Public Works: Release of Park Dedication Funds for Electrical Panel in Woodbury Park
 - Liquor Store:
 - Police:
 - City Administrator Report: Sonstebly Driveway Extension Permit Discussion
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
 - a. 4-10 hours Work days
12. New Business
13. Adjournment

Calendar of Events

- Aug. 5th: National Night Out – Community Park 6:00 – 8:00 pm
Aug. 9th: St. Francis Area Jaycees – Cornfest @ Comm. Park 11am – 5 pm
Aug. 12th: Park Comm. Meeting @ Comm. Center 6:15 pm
Aug. 15-17th: Nowthen Threshing Show
Aug. 18th: City Council Meeting @ District Office 6:00 pm
Aug. 20th: Planning Commission Meeting @ District Office 7:00 pm
Sept. 1st: Labor Day – City Offices Closed
Sept. 2nd: City Council Meeting @ District Office 6:00 pm
Sept. 6th: SF Women of Today – City Wide Garage Sale