

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
DECEMBER 15, 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 – December 1, 2008
 - b. Receive and File Park Commission Minutes – October 14, 2008
 - c. Receive and File St. Francis Fire & Rescue Minutes – December 7, 2008
 - d. Adopt Internal Control Procedures
 - e. Certify the Recount Results of December 2, 2008 between Jeffrey Sandoval and Ray Jones
 - f. Approving the Amendment to the City Administrator’s Employment Agreement
 - g. Accept the Performance Review of Police Officer
 - h. Payment of Claims
5. Petitions, Requests, Applications
 - a. Roselawn Stables: Conditional Use Permit Update
6. Ordinances & Resolution
 - a. Ordinance 130, Second Series: Amending Chapter 10, Sec. 10.36 Subd. 6 e. Regarding Fences (2nd Reading)
 - b. Ordinance 131, Second Series: Creating Chapter 10, Sec. 10.39 Entitled “Outdoor Furnaces” (2nd Reading)
 - c. Ordinance 132, Second Series: Approving the Sale of City Owned Real Estate – 32-34-24-32-0006 (1st Rdg)
 - d. Resolution 2008-32: Approving the On-Call Part Time Salaries and Officer Pay for the St. Francis Fire Dept.
 - e. Resolution 2008-33: Certifying Taxes Payable in 2009
 - f. Resolution 2008-34: Adopting the Budget for 2009
 - g. Resolution 2008-35: Approving the License Renewals for 2009
 - h. Resolution 2008-36: End of Year Transfers
 - i. Resolution 2008-37: Approving the Comprehensive Plan Update Pending Metropolitan Council Review
 - j. Resolution 2008-38: 2009 Pay Plan for Non-Organized Employees
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: Payment to MBI (Municipal Builders, Inc.) for \$31,113.00 construction of RIB No.1 Inlet Structure
 - b. Attorney:
 - c. Staff:
 - Fire Dept:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report: Builder asking for reimbursement
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Dec. 9th: Park Commission Meeting @ Comm. Center 6:15 pm
Dec. 15th: City Council Meeting @ ISD#15 District Office 6:00 pm
Dec. 16th: Special Election on the Recall of Councilmember LeRoy Schaffer 7 am – 8 pm
Dec. 17th: Planning Commission Meeting @ ISD #15 District Office 7:00 pm CANCELLED
Dec. 18th: Ribbon Cutting Ceremony for the Water Treatment than an Open House from 2-4 pm
Dec. 18th: Canvass the Special Election Results 4:15 pm at City Hall
Dec. 24th: City Offices Close at Noon and reopen Monday, December 29th.