

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
DECEMBER 1, 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 – November 17, 2008
 - b. City Council Canvassing Board Minutes – November 6, 2008
 - c. Receive and File Planning Commission Minutes – October 15, 2008
 - d. Accept the Annual Performance Review of Public Works Worker(s)
 - e. Accept the Annual Performance Review of Police Administrative Assistant
 - f. Pay Request #15 to Staab Construction for Water Treatment Plant
 - g. Payment to MBI (Municipal Builders, Inc.) for \$31,113.00 construction of RIB No.1 Inlet Structure
 - h. Payment of Claims
5. Petitions, Requests, Applications
 - a. Truth and Taxation - Public Hearing
 - b. Park Commission Applicants
 - c. South Highway 47 Industrial Park – Final Plat
6. Ordinances & Resolution
 - a. Ordinance 129, Second Series: Amending Chapter 3, Sec. 3.04, Subd. 1 and Sec. 3.30 Subd. 9. (e). (2nd Rdg)
 - b. Ordinance 130, Second Series: Amending Chapter 10, Sec. 10.36 Subd. 6 e. Regarding Fences (1st Reading)
 - c. Ordinance 131, Second Series: Creating Chapter 10, Sec. 10.39 Entitled “Outdoor Furnaces” (1st Reading)
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept: Fire Department’s Relief Assn. - City’s Contribution
 - Public Works: Traffic Signs On Poppy Street
 - Liquor Store:
 - Police:
 - City Administrator Report: Fire Department Officer Appointments
9. Reports from Council Members
10. Report from Mayor: Closed Meeting Pursuant to Attorney/Client privilege to discuss salary negotiations for City Administrator Matt Hysten.
11. Old Business
 - a. Metro West Inspections Update
12. New Business
13. Adjournment

Calendar of Events

- Dec. 6th: Lighting of Woodbury Park Gazebo @ Dusk
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