

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
DECEMBER 20, 2010
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes- December 6, 2010
 - b. Approve the 2011 Animal Control Officer Agreement
 - c. Appoint Fire Chief, Captain and Lieutenant and declare a vacancy for one Lieutenant Position
 - d. Pay Estimate No. 4 for the Ambassador Trunk Utilities Project to Geislinger and Sons Inc.
 - e. Letter of Endorsement to Anoka-Champlin Meals on Wheels application for CDBG funds 2011-2012
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions:
 - a. Ordinance 151, Second Series: Amending Sec.4-5-1 Regarding Adoption of the MN State Fire Code(1st Rdg)
 - b. Ordinance 150, Second Series: Adding Sec. 4-1-5 Regarding Completion of Exterior Work (First Reading)
 - c. Ordinance 149, Second Series: Amending Section 6-1-6 Entitled "Fixing License Fees" (Second Reading)
 - d. Resolution 2010-43: Authorizing the Summary Publication of Ordinance 149, Second Series Amending "Fixing License Fees"
 - e. Resolution 2010-44: Certifying Taxes payable in 2011
 - f. Resolution 2010-45: Adopting a Budget for 2011
 - g. Resolution 2010-46: Approving 2010 End of Year Transfers
 - g. Resolution 2010-47: Approving City Licenses for 2011
8. Reports of Consultants & Staff Members
 - a. Engineer: Ambassador Blvd. Trunk Utility Improvement Update
MnDOT Invoice
 - b. Attorney:
 - c. Staff:
 - Fire Dept:
 - Public Works:
 - Liquor Store:
 - Police: Authorization to Purchase a 2011 Tahoe Off Police State Bid
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card
13. Adjournment

Calendar of Events

- Dec. 24th: Liquor Store will be Closing on Christmas Eve at 4:00 pm
Jan. 3rd: Reception for Outgoing and Incoming Council @ ISD# 15 Central Services Center (District Offices) 5:30 pm
Jan. 3rd: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Jan. 17th: City Offices Closed in Observance of Martin Luther King Day
Jan. 18th –Tues: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Jan. 19th: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm