

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
DECEMBER 6, 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- November 15, 2010
  - b. Receive and File the Upper Rum River Watershed Management Organization Minutes – September 7, 2010 and November 9, 2010
  - c. Appoint Nicholas Berglund to the St. Francis Fire Department pending Physical Examination
  - d. Recommend Applicants to the Tenth District Court Judge to be appointed to the Charter Commission
  - e. St. Francis Fire and Rescue Standard Operating Guidelines (SOG's) Amendments
  - f. Final Pay Estimate and Final Compensation to Pearson Bros., for the 2010 Seal Coating Project
  - g. City Policy Manual Additions
  - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Public Hearing on the 2011 Proposed Budget
7. Ordinances & Resolutions:
  - a. Ordinance 150, Second Series: Adding Sec. 4-1-5 Regarding Completion of Exterior Work (First Reading)
  - b. Ordinance 149, Second Series: Amending Section 6-1-6 Entitled "Fixing License Fees" (Second Reading)
  - c. Resolution 2010-43: Authorizing the Summary Publication of Ordinance 149, Second Series Amending "Fixing License Fees"
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Fire Dept:
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
  - a. Efficiency Report Card – Public Works Department
13. Adjournment

Calendar of Events

- Dec. 4<sup>th</sup>: Lighting of Woodbury Park @ 4:00 pm  
Dec. 6<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
Dec. 9<sup>th</sup> & 10<sup>th</sup>: Santa and the Fire Truck in area neighborhoods from 6-9 pm  
Dec. 11<sup>th</sup>: Open House for the New Habitat for Humanity Home 10 am-2pm @ 23216 Amb. Blvd.  
Dec. 15<sup>th</sup>: Planning Commission Meeting @ SD# 15 Central Services Center (District Offices) 7:00 pm  
Dec. 20<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm