

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 16, 2010
ISD #15 CENTRAL SERVICES CENTER (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-February 1, 2010
 - b. Receive and File the St. Francis Fire and Rescue General Meeting Amended Minutes-February 7, 2010
 - c. Annual Service Contracts for the Sanitary Sewers and the SCADA System
 - d. Authorization to Purchase Five (5) Additional Pagers for the Fire Department
 - e. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Recognition of Fire Marshal Dan Thompson and his 10 Years of Service as Fire Marshal
 - b. James & Ilene Ploof: Snowplowing
7. Ordinances & Resolutions
 - a. Resolution 2010-04: 2009 End of Year Transfers
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Meeting to discuss the Consideration of the Purchase of Real Property. The Real Property that is of subject of the closed meeting is described as 06-33-24-14-0003. The Closed Session is Pursuant to Minn. Stat. Sec. 13D05, Subd.(c)(3) and 13.44 Subd. 3(a).
 - 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
13. Adjournment

Calendar of Events

- Feb. 15th: City Offices Closed in Observance of Presidents Day
- Feb. 16th Tues: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
- Feb. 17th: Planning Comm. Mtg. @ ISD #15 Central Services Center (District Offices) 7:00 pm **CANCELLED**
- Mar. 1st: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
- Mar. 15th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
- Mar. 17th: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm