

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
FEBRUARY 1, 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-January 19, 2010
 - b. Receive and File the St. Francis Fire and Rescue General Meeting Amended Minutes-January 3, 2010
 - c. Approve the Mayor's Per Diem Request As Submitted
 - d. Enter into a Joint and Cooperative Agreement for use of Fire Personnel and Equipment with the North Suburban Regional Mutual Aid Association.
 - e. Accept the Letter of Resignation from Fire Fighter Scott Knies
 - f. Approve the Appointments Angela Bauer, Robert Bauer, George Bichler, Matthew Burch, Michael King, Bryant Loudon, Christian Robinette and Aaron Simonson to the St. Francis Fire Department contingent on successful physical examination and criminal background checks.
 - e. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions
 - a. Resolution 2010-03: Authorizing the Summary Publication of Ordinance 145, Second Series (2010 Fee Schedule)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept: Presentation from Fire Department regarding Business Permits
 - Public Works: Authorization to purchase Packer/Roller
 - Liquor Store: Report on the Cost Savings of the Credit Card Fees
 - Police:
 - City Administrator Report: Document submitted to the Budget Award Program
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Feb. 1st: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Feb. 2nd: MN Precinct Caucuses 7:00 pm (Check website for locations)
Feb. 11th: Bid Opening for the 230th & Ivywood Street Project 10 am @ Comm. Center
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 Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm