

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
FEBRUARY 4, 2008
ISD #15 DISTRICT OFFICE
4115 Ambassador Blvd. NW

6:00PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – January 22, 2007
 - b. Receive and File – Planning Commission Minutes – October 17, 2007
 - c. Approve the Gambling Exempt Permit for the Fightin Toms of Cedar Creek Chapter NWTf for 03-07-08
 - d. Accept the Letter of Resignation from Part Time Liquor Store Clerk
 - e. Water Treatment Plant: Pay Request #5 to Staab Construction
 - f. Payment of Claims
5. Petitions, Requests, Applications
 - a. Sheriff's Youth Program
 - b. Anderson/Deschenes Minor Subdivision –Resolution 2008-10
 - b. St. Francis Area Chamber of Commerce-Snowmobile Trail
6. Ordinances & Resolution
 - a. 2008-11: End of Year Transfers 2007
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: 230th/Ivywood Street Project
 - b. Attorney:
 - c. Staff:
 - Fire Dept: City Contribution to the Fire Relief Assn Discussion
 - Water/Wastewater:
 - Streets/Parks:
 - Liquor Store:
 - Police: Sergeant Position
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- February 5th: Precinct Caucuses 7:00 pm (Will know location sometime next week)
February 9th: Work Session with City Council, Park, and Planning Commissions, Comm. Center
February 12th: Park Commission Meeting 6:15 pm at the Community Center
February 18th: City Offices Closed in Observance of Presidents Day
February 19th: Tuesday, City Council Meeting 6:00 pm at District Office
February 20th: Planning Commission Meeting 7:00 pm at District Office
February 21st: Comp Plan Meeting Update 6:15 pm at Community Center