

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
JANUARY 7, 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 – December 17, 2007
  - b. Rum River Blvd Project-Pay Estimate #3 to Andrew’s Excavating
  - c. Water Treatment Plant-Pay Estimate #3 & #4 to Staab Construction
  - d. Dellwood Meadows – Release Letter of Credit
  - e. Agreement with Marline Skinner as the City’s Animal Control Officer
  - f. Joint Powers Agreement with Anoka County for Assessing of Property for Years 2009-2013
  - g. Construction General Local 523 – Contract Agreement for 2008-2011
  - h. Re-Appoint Ray Steinke to the Planning Commission for a Three Year Term
  - i. Approval of Payment to Mediation Services
  - j. Approval of the Cost Share for the Rum River Bluffs Oversizing of Watermain and Sanitary Sewer Pipe
  - k. Letter of Support to Anoka County Comm. Action Program to receive CDBG Funds
  - l. Payment of Claims
5. Petitions, Requests, Applications
  - a.
6. Ordinances & Resolution
  - a. Resolution 2008-01: Approving Appointments for 2008
  - b. Resolution 2008-02: Setting Municipal Fees for 2008
  - c. Resolution 2008-03: Setting Fees for the Use of the Community Center
  - d. Resolution 2008-04: Adopting a List of Reimbursable Per Diems for Mayor and City Council
  - e. Resolution 2008-05: Reducing the Tax Levy for the G.O. Imp. And Utility Revenue Bonds, Series 2007A
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney: City Council Code of Conduct
  - c. Staff:
    - Fire Dept:
    - Water/Wastewater:
    - Streets/Parks:
    - Liquor Store:
    - Police: Discussion on Snowmobile Patrol
    - City Administrator Report: Approval of Assistant Public Works Director Job Description
    - Authorization to Advertise for a Public Works Director
    - Website Discussion
    - East Water Tower Removal Discussion
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- January 8<sup>th</sup>: Park Commission Meeting 6:15 pm - Community Center  
January 16<sup>th</sup>: Planning Commission Meeting 7:00 pm – District Office  
January 21<sup>st</sup>: City Offices Closed in Observance of Martin Luther Holiday  
January 22<sup>nd</sup>: Tuesday, City Council Meeting 6:00 pm – District Office