

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JULY 19, 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-July 6, 2010
 - b. Receive and File URRWMO Minutes-May 4, 2010
 - c. Receive and File URRWMO Minutes-July 6, 2010
 - d. Pay Estimate No. 3 to Kuechle Underground for the 230th Lane and Ivywood Street Improvements
 - e. Acknowledgement of the MN Lawful Gambling Exemption Permit for the MN Waterfowl Assoc Cedar Creek Chapter for September 16, 2010 at the American Legion with no waiting period
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Ambassador Blvd Trunk Utilities Project:
 - 1) Financial Advisor Agreement
 - 2) Resolution 2010-25 Providing for the Issuance of \$1,600,000 General Obligation Sewer Rev Bonds, Series 2010A
 - 3) Minnesota Public Facilities Authority Credit Enhancement Program Agreement
 - 4) Resolution 2010-26 Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
7. Ordinances & Resolutions
 - a.
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept:
 - Public Works: Public Works Facility
 - Liquor Store:
 - Police:
 - City Administrator Report: 2011-2015 Capital Improvement Plan
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card - Administration
13. Adjournment

Calendar of Events

- July 16th: “Movies in the Park” night in Community Park at dusk “Robots”
July 19th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
July 21st: Planning Commission Meeting @ ISD# 15 Central Services Center (District Offices) 7:00 pm
Aug. 2nd: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Aug. 3rd: Night to Unite “Formerly known as National Night Out: @ Comm. Park 6 pm
Aug. 10th: STATE PRIMARY Voting hours 7am to 8 pm.
Aug. 13th: Movies in the Park “The Incredibles” @ Community Park starting at Dusk
Aug. 14th: St. Francis Jaycees “Corn Fest” in Community Park
Aug. 16th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Aug. 18th: Planning Commission Meeting @ ISD# 15 Central Services Center (District Offices) 7:00 pm