

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JULY 7, 2008
ISD #15 DISTRICT OFFICES
4115 Ambassador Blvd. NW

5:45 pm Demonstration of the Police and Public Works Equipment
6:00 pm Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – June 16, 2008
 - b. Receive and File the June 8, 2008 Fire Department Minutes
 - c. Receive and File the May 21, 2008 Planning Commission Minutes
 - d. Accept the Performance Review of a Part Time Liquor Store Employee
 - e. Accept the Performance Review of two Police Officers
 - f. Accept the Performance Review of a Public Works Operator
 - g. Accept the Performance Review of City Clerk
 - h. Accept the Resignation of Fire Fighters, Steve Merrifield
 - i. Approve Final Pay Request for Well No.4 to E.H. Renner and Sons
 - j. Approve Pay Estimate #10 for the Water Treatment Plant to Staab Construction
 - k. Approve Pay Estimate #4 for the 235th Avenue Improvement to Dirt-Pro Equipment
 - l. Approve City Administrator to attend the IMCA Annual Conference
 - m. Approve the Building Permit for an addition to their house located at 2433-229th Avenue
 - n. Payment of Claims
5. Petitions, Requests, Applications
 - a. Public Hearing on the Proposed City Charter Amendments
 - b. State Senator Rick Olseen and State Representative Rob Eastlund
 - c. County Market: Site Plan Review, PUD Amendment and Variance Request
 - d. St. Francis Area Chamber of Commerce
6. Ordinances & Resolution
 - a. Ordinance 122, Second Series: Amending Chapter 10, Sec. 10.50 Regarding Interim Permits and Abandonment and Expiration of Conditional and Interim Use Permits (1st Reading)
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Report to Council
 - c. Staff:
 - Fire Dept:
 - Public Works: Water Tower Site Improvement & Old Water Tower Base/Vault
 - Liquor Store:
 - Police:
 - City Administrator Report: Authorization to Hire Part Time Employee
Work Week Office Hours
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

July 8th Park Commission Meeting @ 6:15 pm at the Community Center
July 16th Planning Commission Meeting @ 7:00 pm at the District Office
July 21st City Council Meeting @ 6:00 pm at the District Office

