

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
June 1, 2009  
ISD #15 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 – May 18, 2009
  - b. Establishing a Fire Truck Replacement Fund
  - c. Renaissance Fireworks Permit June 19<sup>th</sup>-July 5<sup>th</sup> in the City Centre Parking Lot
  - d. Water Treatment Plant Pay Estimate No. 19 to Staab Construction
  - e. Payment of Claims
5. Petitions, Requests, Applications
  - a. Hahn: Home Occupation
6. Ordinances & Resolutions
  - a.
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer: Watermain Looping Discussion  
Pederson Path Improvements
  - b. Attorney: Closed Meeting to discuss the Consideration of the Purchase of Real Property.  
The Real Property that is of subject of the closed meeting is described as 31-34-24-44-0003 and 31-34-24-44-0005. The Closed Session is Pursuant to Minn. Stat. Sec. 13D05, Subd.(c)(3) and 13.44 Subd. 3(a).
  - c. Staff:  
Fire Dept:  
Public Works: Magnesium Chloride versus Sodium Chloride Discussion for Gravel Roads  
Extension of Water/Sewer along the Ambassador Blvd. near Water Plant  
  
Liquor Store:  
Police:  
City Administrator Report: Water/Sewer Summer Usage Months Discussion
9. Reports from Council Members
10. Report from Mayor
  - a. Per Diem Request
11. Old Business
12. New Business
13. Adjournment

## *Calendar of Events*

- June 5<sup>th</sup>: SFHS Graduation  
June 9<sup>th</sup>: Park Commission Meeting @ Community Center 6:15 pm  
June 12-14<sup>th</sup>: Pioneer Days  
June 15<sup>th</sup>: City Council Meeting @ ISD #15 District Offices at 6:00 pm  
June 17<sup>th</sup>: Planning Commission Meeting @ ISD #15 District Offices 7:00 pm