

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
JUNE 21, 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-June 7, 2010
 - b. Receive and File the Planning Commission Minutes – May 19, 2010
 - c. Receive and File the St. Francis Fire and Rescue Minutes – June 6, 2010
 - d. Pay Estimate No. 2 and Change Order No. 2 to Kuechle Underground for the 230th Lane and Ivywood Street Improvements
 - e. Budgeted Gravel Quotes for Street Graveling 2010
 - f. Upper Rum River Watershed Management Organization – Joint Powers Agreement Amendment May 2010
 - g. Appoint Greg Zutz to the URRWMO as the residential representative to the board
 - h. Authorization to Add Daytime Fire Fighters
 - i. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Presentation of the Government Finance Officer Association (GFOA) Budget Award to Former Finance Director Gayle Bauman and the City of St. Francis
 - b. Recognition of Dennis Ruprecht for his 22+ years on the St. Francis Fire Department
 - c. Coon Rapids National Little League Gambling Request for Patriot Lanes
7. Ordinances & Resolutions
 - a. Resolution 2010-20: Denying a Home Occupation Permit for Lance Jensen at 23902 Ute Street NW
8. Reports of Consultants & Staff Members
 - a. Engineer: 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 06-33-24-14-0003. 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:
 - Liquor Store:
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. Discussion on Assessments for the 230th and Ivywood Street Project
 - b. Park Commission Applicants
12. New Business
13. Adjournment

Calendar of Events

- June 17th: Public Hearing on the Future of the St. Francis Library @ SFHS 6:45 pm
June 18th: First "Movies in the Park" night. "Marley and Me"
June 21st: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
July 5th: City Offices closed in observance of the July 4th Holiday
July 6th-Tues: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
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