

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**MARCH 17, 2008**  
ISD #15 DISTRICT OFFICE  
4115 Ambassador Blvd. NW  
6:00 pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes – March 3, 2007
  - b. MinneMan Triathlon Permit for Saturday July 5, 2008
  - c. St. Francis Fire Dept. applying for the 2008 SAFER and FEMA Assistance to Firefighter Grants
  - d. Agreement between the ISD#15 Bus Garage and the City of St. Francis for D.O.T. Vehicle Inspections
  - e. Land Agreement between Ryan Carpenter and the City of St. Francis
  - f. Hire Public Works Director
  - g. Approve the Hiring of 3 Part Time Liquor Store Clerks Pending Background Checks
  - h. Payment of Claims
5. Petitions, Requests, Applications
  - a. St. Francis Youth Hockey Assn.
  - b. Leuthard-Petition for Annexation by Ordinance
6. Ordinances & Resolution
  - a. Res. 2008-16: Approving Waiver of Restrictions Regarding Division of Taxes and Recording Pursuant to Minnesota Statute Sec. 272.162, Subd.2(c)
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Fire Dept: St. Francis Fire Department Policy and Procedure Manual
    - St. Francis Fire Department Standard Operating Guidelines
    - Water/Wastewater:
    - Streets/Parks: Tree Trimming Quotes
    - Liquor Store:
    - Police:
    - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- March 17<sup>th</sup>: City Council Meeting 6:00 pm at the District Office  
March 19<sup>th</sup>: Planning Commission Meeting 7:00 pm at the District Office  
March 20<sup>th</sup>: ~~Comp Plan Meeting Update 6:15 pm at the Comm. Center~~—CANCELED  
March 26<sup>th</sup>: Annual Charter Commission Meeting 7:00 pm at the Comm. Center  
April 5<sup>th</sup>: St. Francis Area Chamber Business Expo at the SFHS 10:00 am -3:00 pm  
April 7<sup>th</sup>: City Council Meeting 6:00 pm at the District Office