

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
MAY 5, 2008  
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 – April 21, 2008
  - b. Receive and File Planning Commission Minutes – March 19, 2008
  - c. Receive and Fire Park Commission Minutes – March 11, 2008
  - d. Receive and File Charter Commission Minutes – March 26, 2008
  - e. Police Officer Annual Performance Review
  - f. Appoint Two Fire Fighter Applicants
  - g. Approve Fireworks Application for Renaissance Fireworks 6/19-7/06 @ County Market Parking Lot
  - h. Approve Pay Est.#8 to Staab Construction for the Water Treatment Plant Project
  - i. Approve Revised Personnel Policy
  - j. Payment of Claims
5. Petitions, Requests, Applications
  - a. Alexandra House: Sue Redmond-Community Program Director
  - b. South Highway 47 Industrial Park: Preliminary Plat Approval-Resolution 2008-19
6. Ordinances & Resolution
  - a. Ord.119, Sec. Series: Amending Sec.7.25, Entitled “Recreational Motor Vehicles” (2<sup>nd</sup> Reading)
  - b. Ord.121, Sec. Series: Creating Chptr. 10, Sec. 10.37 Entitled “Wind Energy Conversion Systems”(1<sup>st</sup> Rdg)
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer: Development Standards Revisions
  - b. Attorney: City Charter Revisions
  - c. Staff:
    - Fire Dept:
    - Public Works: Bobcat Guaranteed Buy Back Program
    - 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**

- May 13<sup>th</sup>: Park Commission Meeting 6:15 pm at the Community Center  
May 17<sup>th</sup>: Spring Recycling Day 8-12 noon at the Middle/Elementary School Parking Lot  
May 19<sup>th</sup>: City Council Meeting 6:00 pm at the District Office  
May 21<sup>st</sup>: Planning Commission Meeting 7:00 pm at the District Office.