

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
NOVEMBER 15, 2010  
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)  
4115 Ambassador Blvd. NW  
6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes- November 1, 2010
  - b. Special City Council Minutes – November 8, 2010
  - c. Receive and File St. Francis Fire and Rescue General Meeting Minutes – November 7, 2010
  - d. Pay Estimate No. 3 and Change Order No. 1 for the Ambassador Trunk Utilities Project to Geislinger and Sons Inc.
  - e. Final Pay Estimate and Final Compensation Change Order No. 2 to J.L. Jordan Excavators, Inc. for the Rum River Blvd Park Improvements
  - f. Hire Two Part-Time Liquor Store Clerks pending Background checks.
  - g. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Public Hearing on 230<sup>th</sup> and Ivywood Street Project (6:00 pm or shortly thereafter) with Assessments to be certified to Anoka County: **Resolution 2010- 41:** Adopting Assessment for the Improvement of 230<sup>th</sup> Lane between the east line of Kerry Street and the West Line of Ivywood Street and On Ivywood Street between the south line of 230<sup>th</sup> Lane and the north line of 231<sup>st</sup> Lane.
  - b. Stop and Shop: New Management-Tobacco License Application
7. Ordinances & Resolutions:
  - a. Resolution 2010-42: Amending Resolution 2010-36 Authorizing Execution of Agreement with Minnesota Department of Public Safety for Traffic Safety Enforcement Projects
  - b. Ordinance 149, Second Series: Amending Section 6-1-6 Entitled “Fixing License Fees” (First Reading)
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - 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).
    - Closed meeting for consideration of allegations or charges against individuals subject to council authority pursuant to Minn. Stat. Sec. 13D.05. subd.2(b).
  - c. Staff:
    - Fire Dept:
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator Report:
      - Budget Discussion
      - Pre-Authorization for Fire and Rescue Shared Services Feasibility Study Grant Program
9. Reports from Council Members
10. Report from Mayor
11. Old Business
  - a. Outstanding Invoice
12. New Business
  - a. Efficiency Report Card – Police Department
13. Adjournment

Calendar of Events

- Nov. 11<sup>th</sup>: City Offices Closed in Observance of Veterans Day  
Nov. 15<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
Nov. 17<sup>th</sup>: Planning Commission Meeting @ SD# 15 Central Services Center (District Offices) 7:00 pm  
Nov. 25<sup>th</sup>: City Offices Closed for Thanksgiving  
Dec. 4<sup>th</sup>: Lighting of Woodbury Park @ 4:00 pm  
Dec. 6<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
Dec. 15<sup>th</sup>: Planning Commission Meeting @ SD# 15 Central Services Center (District Offices) 7:00 pm  
Dec. 20<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm