

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
NOVEMBER 3, 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 – October 20, 2008
  - b. Trunk Utilities to River’s Edge Final Pay Estimate to Kober Excavating of Elk River
  - c. Water Treatment Plant Pay Estimate #14 to Staab Construction
  - d. Wellhouse No. 1 Piping Modifications Payment
  - e. Anoka County Joint Law Enforcement Council Joint Powers Agreement
  - f. Authorization to Hire James Kowalik for the Public Works Regular Part Time position contingent upon successful completion of the pre-employment physical.
  - g. Payment of Claims
5. Petitions, Requests, Applications
  - a. Conditional Use Permit Reviews: Roselawn Stables and Precious Times Learning Center
  - b. Delinquent Utilities and Nuisances to be certified to Anoka County: Public Hearing (Resolution 2008-30)
6. Ordinances & Resolution
  - a. Ordinance 126, Second Series: Amending Ord. 98, SS Approving Sale of City Owned Estates (2<sup>nd</sup> Reading)
  - b. Ordinance 127, Second Series: Amending Chapter 3, Sec. 3.30 MUSA New Septic Regulations (1<sup>st</sup> Reading)
  - c. Ordinance 128, Second Series: Creating Chapter 4, Sec. 4.90 Entitled “Right of Way Management”(1<sup>st</sup> Rdg)
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Fire Dept:
    - Public Works:
    - Liquor Store:
    - Police: Authorization to Purchase a 2009 Squad
    - Authorization to Purchase Digital Recorders
    - City Administrator Report: Utility Billing Service Agreement with Opus 21
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- Nov. 4<sup>th</sup>: ELECTION Polls Open from 7:00 am to 8:00 pm  
Nov. 11<sup>th</sup>: City Offices Closed Tuesday, Nov. 11<sup>th</sup> in observance of Veteran’s Day  
Nov. 12<sup>th</sup>: Park Commission Meeting @ Comm. Center 6:15 pm  
Nov. 17<sup>th</sup>: City Council Meeting@ ISD #15 District Office 6:00 pm  
Nov. 19<sup>th</sup>: Planning Commission Meeting @ ISD #15 District Office 7:00 pm