

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
OCTOBER 6, 2008  
ISD #15 DISTRICT OFFICES  
4115 Ambassador Blvd. NW

- 4:30 pm**    **Tour of the Public Works Buildings**  
**5:15 pm**    **Discussion on the 2009 Proposed Budget – Streets and Parks Departments**  
**6:00 pm**    **Regular City Council Meeting**

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes – September 15, 2008
  - b. Approve Water Treatment Plant Pay Request #13 to Staab Construction
  - c. Outdoor Lighting Proposal for 229<sup>th</sup> & Ambassador Blvd.
  - d. Letter of Understanding with the General & Construction Union regarding Vacation Days
  - e. Performance Review of Police Officer/Investigator
  - f. Performance Review of Chief of Police
  - g. Catch Basin Invoice for the Rum River Blvd. Project
  - h. Approval of Reimb.for Extra Hours to Brigit Kelley for writing the SOG and Policy/Procedure Manuals
  - i. Payment of Claims
5. Petitions, Requests, Applications
  - a. East Central Chptr of ABATE(American Bikers for Awareness Training & Education)-Buddy Bears Program
  - b. Sue Nutter: Truck Traffic on Rum River Blvd.
6. Ordinances & Resolution
  - a. Ordinance 124, Second Series: Amending Chapter 2, Section 2.12, Entitled “Salaries of Mayor and City Council Members”(2<sup>nd</sup> Reading)
  - b. Ordinance 125, Second Series: Driveway Ordinance Amendment (2<sup>nd</sup> Reading)
  - c. Ordinance 126, Second Series: Amending Ord. 98, SS Approving Sale of City Owned Estates (1<sup>st</sup> Reading)
  - d. Ordinance 127, Second Series: Outdoor Furnace Ordinance (1<sup>st</sup> Reading)
  - e. Resolution 2008-28: Ordering a Special Election
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer: Quotes for Improvements to the Existing WWTP Facility  
Rum River Blvd. Pay Request
  - b. Attorney:
  - c. Staff:
    - Fire Dept:
    - Public Works: Lighting at the Warming House Parking Lot
    - 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**

- Oct. 11<sup>th</sup>: St. Francis Fire Dept. Fire Prevention Open House @ Fire Station 8:00 am to Noon  
Oct. 13<sup>th</sup>: City Offices Closed for the Observance of Columbus Day  
Oct. 14<sup>th</sup> Park Commission @ Comm. Center 6:15 pm  
Oct. 15<sup>th</sup> Planning Commission Meeting @ ISD #15 District Office 7:00 pm  
Oct. 20<sup>th</sup>: City Council Meeting @ ISD #15 District Office 6:00 pm