

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
OCTOBER 4, 2010
ISD #15 CENTRAL SERVICES CENTER (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- September 16, 2010
 - b. Final Pay Request and Final Compensation Change Order No. to Douglas-Kerr Underground for the Watermain Looping Project
 - c. Pay Estimate No. 4 to Kuechle Underground for the 230th Lane and Ivywood Street Improvements
 - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions:
 - a. Ord. 148, SS: An Ordinance Amending Chapter 10 to Allow for Rural Home Extended Businesses (1st Rdg)
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).
 - c. Staff:
 - Fire Dept:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report: Fire and Rescue Shared Services Grant Discussion
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card – Police Department
13. Adjournment

Calendar of Events

- Oct. 2nd: Recycling Day @ SF Middle School 8:00 am until Noon
Oct. 4th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Oct. 4-9th: Fire Prevention Week
Oct. 9th: St. Francis Fire Dept. French Toast Breakfast @ Fire Station 8 am to Noon
Oct. 11th: City Offices closed in observance of "Columbus Day"
Oct. 13th: Meet the Candidates Forum @ ISD# 15 Central Services Center (District Offices) 7:00 pm
Oct. 16th: Oktoberfest in Community Park Sponsored by the St. Francis Lions Club
Oct. 18th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Oct. 20th: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm