

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

5:15 pm Discussion on the 2009 Proposed Budget – General Government, Community Development & Misc.
6:00 pm Regular City Council Meeting

- 1.
2. Call to Order
3. Roll Call
4. Adopt Agenda
5. Consent Agenda
 - a. City Council Minutes – September 2, 2008
 - b. Receive and File Park Commission Minutes – August 12, 2008
 - c. Receive and File URRWMO Minutes – July 7, 2008
 - d. Receive and File Fire Department Minutes – August 3, 2008
 - e. Receive and File Fire Department Minutes – September 7, 2008
 - f. Authorization to Hire Public Works Operator
 - g. Agreement and Contract between the City of St. Francis and the City of Bethel
 - h. Amendment to Services Agreement between MN Municipal Utilities Assn. and the City of St. Francis
 - i. Performance Review of Police Sergeant
 - j. Performance Review of Police Officer
 - k. Performance Review of Office Assistant
 - l. Performance Review of Assistant Liquor Store Manager
 - m. Letter of Understanding with the General & Construction Union regarding On-Call Pay & Reg PT
 - n. Approve a Job Description for a Part Time Laborer, Pay Range and Declare an Opening
 - o. Payment of Claims
6. Petitions, Requests, Applications
 - a. Presentation on the ISD #15 Operating Levy
 - b. Rita Meadows
6. Ordinances & Resolution
 - a. Ordinance 124, Second Series: Amending Chapter 2, Section 2.12, Entitled “Salaries of Mayor and City Council Members”(Second Reading)
 - b. Ordinance 125, Second Series: Driveway Ordinance Amendment (Second Reading)
 - c. Resolution 2008-27: Sonstebly Driveway
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: Safe Routes to School Grant
Existing WWTP Facility Update
Rum River Blvd. Follow Up
 - b. Attorney:
 - c. Staff:
Fire Dept:
Public Works: River Crossing to East Side of City Discussion
Liquor Store:
Police:
City Administrator Report:
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
 - a. Chickens in Urban Area Compliance
12. New Business
13. Adjournment