

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
SEPTEMBER 21, 2009  
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 – September 8, 2009
  - b. Receive and File the St. Francis Fire and Rescue General Meeting Minutes – September 13, 2009
  - c. Performance Review for Assistant Liquor Store Manager
  - d. Hire Aaron Schroeder as a Public Works-Streets/Parks Worker at Grade 7, Step 1
  - e. Performance Review for Public Works Operator
  - f. Payment of Claims
5. Petitions, Requests, Applications
  - a. State Senator Rick Olseen and State Representative Rob Eastlund: Legislative Re-Cap
  - b. Minnetonka Gun Club: Conditional Use Permit Amendment-Resolution 2009-24
6. Ordinances & Resolutions
  - a.
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer: URRWMO Update  
2009 Watermain Looping ( PFA Reimbursement Resolution 2009-25)
  - b. Attorney:
  - c. Staff:
    - Fire Dept:
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator Report: 2010 Budget Discussion
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

### *Calendar of Events*

- Sept 21<sup>st</sup>: City Council Meeting @ ISD #15 District Offices 6:00 pm  
Oct. 3<sup>rd</sup>: Recycling Day 8 am to 12 noon at the SF Middle School Parking Lot  
Oct. 3<sup>rd</sup>: Oktoberfest 1-5 pm at Woodbury Park  
Oct. 5<sup>th</sup>: City Council Meeting @ ISD #15 District Offices 6:00 pm  
Oct. 10<sup>th</sup>: Fire Prevention Open House and French Toast Breakfast @ Fire Stn. 8:00 am -1:00 pm  
Oct. 12<sup>th</sup>: City Offices Closed in Observance of Columbus Day  
Oct. 13<sup>th</sup>: Park Commission Meeting @ Community Center 6:15 pm  
Oct. 19<sup>th</sup>: City Council Meeting @ ISD #15 District Offices 6:00 pm  
Oct. 21<sup>st</sup>: Planning Commission Meeting @ ISD #15 District Offices 7:00 pm