

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**TUESDAY SEPTEMBER 2, 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 – August 18, 2008
  - b. Receive and File Planning Commission Minutes – June 18, 2008
  - c. Accept the Resignation of Kristina Birt from the Park Commission
  - d. Proclamation Celebrating Constitution Week September 17<sup>th</sup> through September 23<sup>rd</sup>
  - e. Authorization to Hire Police Officer
  - f. Water Treatment Plant Pay Request No. 12 to Staab Construction
  - g. Payment of Claims
5. Petitions, Requests, Applications
  - a. Sonstebly Annexation Request
6. Ordinances & Resolution
  - a. Resolution 2008-25: Preliminary Approval of a Proposed 2008 Tax Levy Collectible in 2009
  - b. Resolution 2008-26: Setting the Hearing Dates for Consideration of the 2009 Budget
  - c. Ordinance 124, Second Series: Amending Chapter 2, Section 2.12, Entitled “Salaries of Mayor and City Council Members”(First Reading)
  - d. Ordinance 125, Second Series: Driveway Ordinance Amendment (First Reading)
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney: Amendment to the Purchasing Policy
  - c. Staff:
    - Fire Dept:
    - Public Works: On-Call Pay  
Gravel Estimates  
Regular Part Time Employee  
Old Water Tower Base/Vault Removal
    - Liquor Store:
    - Police:
    - City Administrator Report: Land Lease Advertisement Discussion
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- Sept. 1<sup>st</sup>: Labor Day – City Offices Closed  
Sept. 2<sup>nd</sup>: City Council Meeting @ ISD #15 District Office 6:00 pm  
Sept. 6<sup>th</sup>: SF Women of Today – City Wide Garage Sale  
Sept. 9<sup>th</sup>: Park Commission Meeting @ Community Center 6:15 pm  
Sept 15<sup>th</sup>: City Council Meeting @ ISD #15 District Office 6:00 pm  
Sept 17<sup>th</sup>: Planning Commission Meeting @ ISD #15 District Office 7:00 pm