

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 4, 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 – April 20, 2009
 - b. Water Treatment Plant Pay Request No. 18 to Staab Construction
 - c. Temporary Liquor License for the St. Francis Area Jaycees on June 12-14th at the Community Park and June 13th at the St Francis Fire Station during Pioneer Days
 - d. Payment of Claims
5. Petitions, Requests, Applications
6. Ordinances & Resolutions
 - a. Resolution 2009-10: Anoka County Federal Funding Application for CSAH 24 and CSAH 9
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: 2009 Crack Filling and Seal Coating Improvements – Authorization to prepare plans and specifications.
 - 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 30-34-24-42-0001, 30-34-24-41-0001, 30-34-24-43-0001, 32-34-24-32-0006, and 32-34-24-32-0012. 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: Dust Control Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- May 12th: Park Commission Meeting @ Community Center 6:15 pm
May 16th: Recycling Day @ SFJH parking lot 8 am to Noon
May 18th: City Council Meeting @ ISD #15 District Offices 6:00 pm
May 20th: Planning Commission Meeting @ ISD #15 District Offices 7:00 pm