

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA

AUGUST 15, 2011

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)  
4115 Ambassador Blvd. NW

6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes- August 1, 2011
  - b. Enter into an Agreement with Amcon CM, LLC as the Construction Manager for Public Facility
  - c. Approve Massage Therapy License-St. Francis Physical Therapy
  - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Don Voytilla: Curb Stop Repair
  - b. South Highway 47 Industrial Park 2<sup>nd</sup> Addition: Preliminary/Final Plat Resolution 2011-22
  - c. Cree Street Easement Vacation: Public Hearing Resolution 2011-23
7. Ordinances & Resolutions:
  - a. Resolution 2011-24: Proclaiming September 17-23, 2011 as Constitution Week
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
  - Fire Dept.:
  - Public Works:
  - Liquor Store:
  - Police: Police/Fire Dept. Roof Replacement & Painting
  - City Administrator Report: General Discussion on Budget
9. Reports from Council Members
10. Report from Mayor
11. Old Business
  - a. Update on the Public Works/Public Safety Building
12. New Business
  - a. Efficiency Report Card
  - b. Discussion on Appointment of New Councilmember
13. Adjournment

Calendar of Events

- Aug. 16: St. Francis Area Chamber of Commerce Golf Tournament [www.stfrancischamber.org](http://www.stfrancischamber.org)  
Aug. 17: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm **CANCELLED**  
Aug. 19: Movies in the Park "**Toy Story 3**" in Community Park starting at Dusk  
Sept. 5: City Offices closed in Observance of Labor Day  
Sept. 6: (Tues)City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
Sept. 6: School Starts in St. Francis