

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA

JULY 18, 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- July 5, 2011
  - b. Special City Council Minutes – July 12, 2011
  - c. Emergency Special City Council Minutes – July 12, 2011
  - d. Declare the Councilmember Vacancy on the URRWMO Board
  - e. Contract with Ted Hagfors for Electrical Inspections during the State Shutdown
  - f. Authorize Pay Estimate No. 1 to Pearson Bros. of Hanover the for 2011 Seal Coating
  - g. Receive and File the Fire Department General Meeting Minutes – July 10, 2011
  - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a.
7. Ordinances & Resolutions:
  - a. Resolution 2011-19: Surplus Property
8. Reports of Consultants & Staff Members
  - a. Engineer: Pederson Path: Bid Results
  - b. Attorney:
  - c. Staff:  
Fire Dept.:  
Public Works:  
Liquor Store:  
Police:  
City Administrator Report: Cleaning Contract:
9. Reports from Council Members
10. Report from Mayor
  - a. Music in the Park
11. Old Business
12. New Business
  - a. Efficiency Report Card: Police Department
  - b. Appointment of Councilmember to the URRWMO Board
13. Adjournment

Calendar of Events

July 20<sup>th</sup>: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm  
Aug. 1<sup>st</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
Aug. 2<sup>nd</sup>: Nite to Unite @ Comm. Park 6-8 pm hosted by the St. Francis Ambassador Program  
Aug. 15<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
Aug. 16<sup>th</sup>: St. Francis Area Chamber of Commerce Golf Tournament [www.stfrancischamber.org](http://www.stfrancischamber.org)  
Aug. 17<sup>th</sup>: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm