

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
JUNE 20, 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- June 6, 2011
  - b. Authorization for Out of State Travel – Sgt. Rehling
  - c. Twin Cities Multisports Club: Minneman Triathlon July 2, 2011
  - d. Payment of Claims
  - e. Acknowledgement of MN Lawful Gambling Exemption Permit for MN Waterfowl Association Cedar Creek Chapter for 9/15/11 at the St. Francis American Legion with no waiting period.
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Metropolitan Council Member-C. Reynoso
  - b. Economic Development Authority (EDA): Public Hearing
7. Ordinances & Resolutions:
  - a. Resolution 2011-15: Establishing an Economic Development Authority for the City of St. Francis
  - b. Ordinance 154, Second Series: Amending the City Charter (First Reading)
  - c. Ordinance 155, Second Series: Amending Section 2-5-2 City Clerk/Treasurer, Various Sections of the City Code and Adding Section 2-5-9 Finance (First Reading)
  - d. Ordinance 156, Second Series: Amending Section 10-23 of the Zoning Ordinance Regarding
  - e. Resolution 2011-16: Resolution declaring Part-time Interim Fire Chief as eligible for coverage in Public Employee Police and Fire Plan.

Signs (First Reading)
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:

Fire Dept.:  
Public Works:  
Liquor Store:  
Police:  
City Administrator Report: Professional Design Group has requested qualifications for Agency Construction Manager for Proposed Public Works & Public Safety Facility.
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
  - a. Efficiency Report Card: Fire Department
13. Adjournment

Calendar of Events

July 5<sup>th</sup> Tues: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
July 15<sup>th</sup>: Movies in the Park: "Despicable Me"  
July 18<sup>th</sup>: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm  
July 20<sup>th</sup>: Planning Commission Meeting @ ISD #15 Central Services Center 6:00 pm