

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 16, 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- May 2, 2011
 - b. Receive and File the May 3, 2011 Draft Minutes to the Upper Rum River Watershed Management Organization
 - c. Authorize out of State Travel for Brigit Kelley on Grant received for Fire Fighter Training expenses.
 - d. Approve the 3.2 Beverage Permit for the Lions Club during Pioneer Days June 11-12th
 - e. Waive the Warming House Rental Fee for High School Group Fundraiser who will be traveling to the Rainforest this summer.
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Abdo, Eick and Meyers: 2010 Annual Audit Report
7. Ordinances & Resolutions:
 - a.
8. Reports of Consultants & Staff Members
 - a. Engineer: Ambassador Blvd Trunk Utility Improvements Project Update
 - b. Attorney: Economic Development Authority – Resolution 2011-12
 - c. Staff:
 - Fire Dept:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report:
 - Contract for Interim Fire Chief Services with the City of Ramsey
 - Discussion on Construction Manager versus General Contractor
9. Reports from Council Members
10. Report from Mayor
 - a. Discussion on a Policy for "Meeting Open to the Public" section of the agenda
11. Old Business
12. New Business
 - a. Efficiency Report Card: Police Department
13. Adjournment

Calendar of Events

May 18th: Planning Commission Meeting CANCELLED @ ISD# 15 Central Services Center (District Offices) 7:00 pm
June 6th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
June 10th: SFHS Graduation
June 10-12th: Pioneer Days
June 11th: St. Francis Motorcycle Run-All proceeds benefit the Pederson Path Project