

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 2, 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- April 18, 2011
 - b. File the Amended City Council April 4, 2011 Minutes as requested by Council member Schaffer
 - c. Accept Catherine Okerstrom's Letter of Resignation from the Liquor Store
 - d. Approve the hiring of Bruce Olson and Nicole Dowell as Part Time Liquor Store Clerks
 - e. Approve the Appointment of Lan Tornes to the Upper Rum River Watershed Management Organization as the Resident appointee
 - f. Acknowledging the ISD #15 Wellness Program 5k Run/Walk Route-May 14, 2011
 - g. Pay Estimate No. 5 and Change Order No. 2 to Geislinger & Sons, Inc. for the Ambassador Trunk Utility Improvements.
 - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Mystic Riders Lawful Gambling Premise Permit Application for Rum River Inn - Res 2011-11
 - b. St. Francis Area Jaycees: Temporary Liquor License and Dance Permit for Pioneer Days
 - c. St. Francis Patriot Lanes: Dance Permit for Pioneer Days
7. Ordinances & Resolutions:
 - a. Resolution 2011-12: Enabling Resolution Establishing an Economic Development Authority for the City of St. Francis, Minnesota
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept:
 - Public Works: Lawn Care Proposals
 Trail Lighting Update
 - Liquor Store:
 - Police:
 - City Administrator Report: Cleaning Proposals
 Joint Cooperation with Ramsey Fire Department
 Green Acres Legislative Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card: Public Works
13. Adjournment

Calendar of Events

May 2nd: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
May 7th: Pet Clinic @ SF Fire Station 9-12 Noon
May 7th: Recycling Day @ SF Middle/Elementary Schools 8 am – 12 Noon
May 16th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
May 18th: Planning Commission Meeting @ ISD# 15 Central Services Center (District Offices) 7:00 pm