

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

CITY COUNCIL MINUTES

June 17, 2013

1. **Call to Order:** The regular City Council Meeting was called to order by Mayor Jerry Tveit at 6:00 pm.
2. **Roll Call:** Present were Mayor Jerry Tveit, Council members Mike Haggard, and Chris McClish. Excused were Amy Lazere and Tim Brown. Also present were City Attorney Scott Lepak (Barna, Guzy & Steffen), Police Chief Jeff Harapat, Public Works Director Paul Teicher, Finance Director Darcy Mulvihill, City Administrator Matt Hysten and City Clerk Barb Held.
3. **Adopt Agenda:** MOTION BY HAGGARD SECOND McCLISH TO ADOPT THE JUNE 17, 2013 CITY COUNCIL AGENDA. Motion carried 3-0.
4. **Consent Agenda:** MOTION BY McCLISH SECOND HAGGARD TO APPROVE THE JUNE 17, 2013, CITY COUNCIL CONSENT AGENDA AS A-E AS FOLLOWS:
 - a. Approve the City Council Minutes of June 3, 2013.
 - b. Accept the Resignation of Police Officer Nicholas Steiger.
 - c. Authorization to Advertise for the Police Officer Vacancy
 - d. Approve the TNT Fireworks Permit for June 22 to July 9 in the County Market parking lot.
 - e. Approve the Payment of Claims for \$309,613.92 (Check #'s 65718-65795 \$211,881.48 and ACH 60E-61E \$97,732.44)Motion carried 3-0.
5. **Meeting Open to the Public:**
 - a. **Mark Horner Requesting 23555 Ambassador Blvd to be a Duplex versus Single Family at this location:** This was tabled until Mr. Horner was present.
6. **Petitions, Requests, Applications:**
 - a. **LePage & Sons: Refuse License Application:** Motion by Tveit to approve the Refuse License Application request by LePage & Sons. Motion failed for a lack of a second.
7. **Ordinances & Resolution:**
 - a. **Resolution 2013-20: Resolution Revoking Municipal State Aid Streets:** MOTION BY McCLISH SECOND HAGGARD TO ADOPT RESOLUTION 2013-20 A RESOLUTION REVOKING MUNICIPAL STATE AID STREETS. Motion carried 3-0.
 - b. **Resolution 2013-21: Resolution Establishing Municipal State Aid Streets:** MOTION BY HAGGARD SECOND McCLISH TO ADOPT RESOLUTION 2013-21 A RESOLUTION ESTABLISHING MUNICIPAL STATE AID STREETS. Motion carried 3-0.
8. **Reports of Consultants & Staff Members:**
 - a. **Engineer:**

- b. **Attorney:**
- c. **Staff:**
- Fire Dept.:**
- Public Works:**
- Liquor Store:**
- Police Dept.:**
- City Administrator:**

9. **Reports from Council Members:** Hylen stated just for a point of clarification on the refuse license application. Did you want us to bring this back for a full council? The applicant paid the fee, has filled out the application and submitted their insurance. At the last meeting, it was my understanding the consensus of the council is that you did not want to limit the number of haulers. Tveit asked if this agenda item could be brought back and City Attorney said yes it could. Tveit also asked what the basis for denial is. It was agreed upon to put this item back on the next city council agenda.

McClish wanted to thank all City staff for their help during Pioneer Days.

10. **Report from Mayor:** Tveit too wanted to thank City staff. He also wanted to thank the outgoing Ambassadors and welcome the new Ambassador's for the City of St. Francis. A special thank you for Kim Swenson of the fire department who helped out with the coronation program.

11. **Old Business:** Hylen stated in the last off week memorandum a date of July 15 for a council work session was included to see if that would work for the city council. This budget work session would immediately follow the city council meeting. The city council agreed with this date and time.

Just a reminder the Joint Fire Service Group will be holding a five-city meeting on Wednesday, June 26 at the Ramsey City Hall starting at 7:00 pm. Tveit is hoping all the council members will be able to attend. The consultant the cities hired will give their report at this meeting.

12. **New Business: Mark Horner Requesting 23555 Ambassador Blvd to be a Duplex versus Single Family at this location:** Mr. Horner is asking the city council to consider re-zoning the property of 23555 Ambassador Blvd. This structure used to be a duplex and was in the process of changing to a single family home when it went into foreclosure. Mr. Horner didn't see why it would be a problem when there is a duplex a couple houses down. McClish asked if he had been before the Planning Commission and he said no. Tveit stated this item should go before the planning commission and they would recommend to the city council their findings. Haggard agreed.

13. **Adjournment:** The Regular City Council meeting adjourned at 6:20 pm.