

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

CITY COUNCIL MINUTES

JUNE 4, 2012

1. **Call to Order/Pledge of Allegiance:** The regular City Council Meeting was called to order by Mayor Jerry Tveit at 6:00 p m.
2. **Roll Call:** Present were Mayor Jerry Tveit, Council members, Tim Brown, Steve Kane and Chris McClish. Jeff Sandoval excused. Also present were City Engineer Jared Voge (Bolton & Menk, Inc.), 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 KANE SECOND BROWN TO ADOPT THE JUNE 4, 2012 CITY COUNCIL AGENDA. Motion carried 4-0.
4. **Consent Agenda:** MOTION BY BROWN SECOND McCLISH TO APPROVE THE JUNE 4, 2012, CITY COUNCIL CONSENT AGENDA A-G AS FOLLOWS:
  - a. Approve the City Council Minutes of May 21, 2012.
  - b. Accept the Resignation of Fire Fighter Brigit Kelley
  - c. Accept the Resignation of Fire Fighter John Marshall
  - d. Waive the fee for the SFHS Dance Team Booster Club Rental of the Warming House
  - e. Enter into an Agreement for Building Official Services between the City of Nowthen and the City of St. Francis
  - f. Approve the Building Official Employment Agreement with Andy Schreder
  - g. Approve the Payment of Claims for \$225,196.52 (Check Number 63733-663794 \$132,268.52 and ACH Debit 34E-35E \$92,928.00)Motion carried 4-0.
5. **Meeting Open to the Public: None.**
6. **Petitions, Requests, Applications:**
  - a. **St. Francis Lions Club:** Motion by Tveit second Kane to table the Lions Club until present. Motion carried. 4-0.

The City Council brought back the St. Francis Lions Club when member Tim Holen was present.

St. Francis Lions Club representative Tim Holen presented a check for \$1,000 to the City Council for Pioneer Days. Holen stated I am not sure if everyone knows but we are no longer in the Charitable Gaming business. The Lions Club has given a great deal of money to local organizations over the 22 years in St. Francis. Holen recommends the City revisiting the

gambling ordinance if there are no local gambling organizations in town. Holen stated he took a more active role in Pioneer Days this year. Jim Lundeen of Killebrew Rootbeer also stepped up with the donation of pop and the proceeds going to Pioneer Days. When I sit and talk to people they ask where are the businesses, where is the Chamber of Commerce, and even councilmembers. We need to help our City grow and work with businesses and get the excitement going. We need to work together, lead, and grow. People are concerned there will be no more Pioneer Days. Tveit said on behalf of the City would like to thank the St. Francis Lions for their generous donations along with the donations from Killebrew Rootbeer.

7. **Ordinances & Resolution:**

a. **Ordinance 170, Second Series: Amending Chapter 3 of the City Code Regarding Municipal Utilities (First Reading):** MOTION BY KANE SECOND McCLISH TO APPROVE THE FIRST READING OF ORDINANCE 170, SECOND SERIES AMENDING CHAPTER 3 OF THE CITY CODE REGARDING MUNICIPAL UTILITIES. Roll Call: Ayes: Brown, Kane, McClish and Tveit. Nays: None. Motion passed 4-0.

b. **Resolution 2012-16: Requesting Funds from Anoka County HRA for a Market Analysis:** MOTION BY KANE SECOND McCLISH ADOPTING RESOLUTION 2012-16 A RESOLUTION REQUESTING FUNDS FROM ANOKA COUNTY HRA FOR A MARKET ANALYSIS. Motion carried 4-0.

8. **Reports of Consultants & Staff Members:**

a. **Engineer: Highway 47 Crosswalk Lights:** A couple meetings ago we talked about a flashing crosswalk light at the intersection of Hwy 47 and Pederson Drive. MnDOT might have some funds available but no guarantee. In recent discussions with IDS #15 they indicated a 50/50 on the cost share of the total project for a Crosswalk Light. Very preliminary cost is approximately \$110,000. Voge stated it is up to the council if you want to move forward. MOTION BY TVEIT SECOND KANE TO HAVE THE ENGINEER PROCEED WITH THE APPLICATION TO MnDOT FOR A FLASHING CROSSWALK LIGHT AT HWY 47 AND PEDERSON DRIVE . McClish if there was any more discussion to make that section of Hwy 47 a school zone. Hysten stated MnDOT was not interested in a school zone speed reduction because of a four-lane road. They were more acceptable to the Crosswalk lights. Motion carried 4-0.

b. **Attorney:**

c. **Staff: Fire Department:**

**Public Works:**

**Liquor Store:**

**Police Dept.:**

**City Administrator Report:** Last week with the hailstorm that went through the City and due to the fact, we store our vehicles outside, there were a number of vehicles damaged.

Last week our intern, Chris Mickelson started and his first job is working on the “Old” Food-n-Fuel. He will put together some type of package to see what can be done.

9. **Reports from Council Members:** McClish wanted to thank the Lions Club and the other donations. He said I want people to have fun during Pioneer Days but be safe and do not drink and drive.

Kane stated unfortunately, he would be out of country during Pioneer Days.

Brown will be out of town for the meeting following Pioneer Days so he said thank you to staff and I am sure it will go well.

10. **Report from Mayor:** Looking forward to Pioneer Days this weekend. Please be safe and respectful. Some of the calls he has received from residents are the events people enjoy are Pioneer Days and the car shows. I think Pioneer Days can survive; the City will just play a smaller role in putting on Pioneer Days.

Tveit stated he would just like to mention the Motorcycle ride June 16, 2012 starting at Zylstra's in Elk River at noon and ending at Billy's in St. Francis with a number of stops. Proceeds from the ride will help the St. Francis community.

11. **Old Business:** None.

12. **New Business:** None.

13. **Adjournment:** The City Council adjourned the meeting at 6:41 pm.

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Barbara I. Held, City Clerk