

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

CITY COUNCIL MINUTES

JULY 2, 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 Steve Kane and Chris McClish. Tim Brown and Jeff Sandoval excused. Also present were City Attorney Scott Lepak (Barna, Guzy and Steffen, Ltd) ,City Engineer Jared Voge (Bolton & Menk, Inc.), Police Chief Jeff Harapat, Public Works Director Paul Teicher, Finance Director Darcy Mulvihill, and City Clerk Barb Held.
3. **Adopt Agenda:** MOTION BY KANE SECOND McCLISH TO ADOPT THE JULY 2, 2012 CITY COUNCIL AGENDA. Motion carried 3-0.
4. **Consent Agenda:** MOTION BY McCLISH SECOND KANE TO APPROVE THE JULY 2, 2012, CITY COUNCIL CONSENT AGENDA A-C AS FOLLOWS:
 - a. Approve the City Council Minutes of June 22, 2012.
 - b. Hire Thomas Koep as a Part Time Public Works contingent upon successful mandatory criminal background check and physical examination.
 - g. Approve the Payment of Claims for \$288,915.40 (Check Number 63888-63940 \$177,705.52 and ACH Debit 37E \$111,209.88) . Motion carried 3-0.
5. **Meeting Open to the Public:** None.
6. **Petitions, Requests, Applications:**
 - a. None.
7. **Ordinances & Resolution:**
 - a. **Resolution 2012-20: Approving the Northern River Crossing Study of June 2012 and Recommending Inclusion of the Findings Thereof in the City of St. Francis 2030 Comprehensive Plan:** MOTION BY KANE SECOND McCLISH APPROVING THE NORTHERN RIVER CROSSING STUDY OF JUNE 2012 AND RECOMMENDING INCLUSION OF THE FINDINGS THEREOF IN THE CITY OF ST FRANCIS 2030 COMPREMENSIVE PLAN. Motion carried 3-0.
 - b. **Resolution 2012-21: Appointing Election Judges for the State Primary and General Election:** MOTION BY McCLISH SECOND KANE APPROVING RESOLUTION 2012-21 APPOINTING ELECTION JUDGES FOR THE STATE PRIMARY AND GENERAL ELECTION. Motion carried 3-0.
8. **Reports of Consultants & Staff Members:**
 - a. **Engineer:**
 - b. **Attorney:**
 - c. **Staff:**

Fire Department:

Public Works:

Liquor Store:

Police Dept.:

City Administrator Report: Telephone/IT Joint Powers Agreement: Chief Harapat stated this is a great example of joint-cooperation of services and resources between cities. This agreement is for telephone and IT service. There are currently 20 cities that belong to this joint service with the City of Roseville and continually are adding cities. The city of St. Francis would pay a percentage of the cost based on our needs. We still have to purchase the phone equipment but we are just added on to their software and hardware. **MOTION BY TVEIT SECOND McCLISH TO ENTER INTO A JOINT POWERS AGREEMENT FOR THE CITY OF ROSEVILLE EXTENSION OF MIS SERVICES AND SUPPORT TO CITY OF ST. FRANCIS.** Motion carried 3-0.

Anoka County Board of Commissioners will be holding their Board meeting in St. Francis next Tuesday at 9:30 am. The meeting will be held in this boardroom.

9. **Reports from Council Members:** McClish thanked city staff for their work during Pioneer Days.

Kane thanked City Clerk Barb Held for attending the Special City Council Meeting on Friday June 22, 2012, staff's day off.

10. **Report from Mayor:** None.

11. **Old Business:** None.

12. **New Business:** Mayor Tveit would like to bring up the attendance of our city councilmembers. It is disheartening that we did not have a quorum last meeting and had to have a special meeting. I would like to get the attendance under control. I would be in support of adopting a resolution or whatever we can do that if someone does not give at least a three-day notice somehow their pay is affected. Tveit said I know Kane has business out of the country but gives us sufficient notice. Kane said if difficult when our main source of income is not from council pay but I do try to give you as much notice I can. McClish stated hopefully the voters will keep informed and vote accordingly. Tveit said I think we are giving the voters who voted for us a disservice by not attending the council meetings.

13. **Adjournment:** The City Council adjourned the meeting at 6:18 pm.