

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

TUESDAY, JANUARY 3, 2012

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. Approve City Council Minutes – December 19, 2011
 - b. Receive and File St. Francis Fire Department General Meeting Minutes – December 4, 2011
 - c. Enter into a Joint Powers Agreement for the cost share of a Northern River Crossing Study in the Cities of Oak Grove and St. Francis (CP 10-33-00)
 - d. Enter into an Agreement for 2012 Animal Control with Marline Skinner
 - e. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions:
 - a. Resolution 2012-01: Approving Appointments for 2012
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Meeting to discuss Labor Negotiation Strategy Pursuant to MN Statute 13D.03
 - c. Staff:
Fire Dept.:
Public Works:
Liquor Store:
Police:
City Administrator:
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

- Jan 16: City Offices Closed in Observance of Martin Luther King Day
Jan 17 – Tues: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Jan 18: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Feb 6: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Feb 15: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Feb 20: City Offices Closed in Observance of Presidents Day
Feb 21 – Tues: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm