

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

TUESDAY, JANUARY 17, 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 – January 3, 2012
 - b. Receive and File St. Francis EDA Minutes – November 7, 2011
 - c. Pay Estimate No. 2 from Amcon Construction Management for North Metro Asphalt and Contracting, New Look Contracting, Inc., Northland Paving. LLC, Classic Construction, SCR, Inc., and Electrical Solutions, Inc.
 - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions:
 - a. Resolution 2012-02: Approving State of Minnesota Joint Powers Agreements with the City of St. Francis on Behalf of its City Attorney and Police
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.: Update on the Joint Fire Study Group
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-Liquor Store
13. Adjournment

Calendar of Events

- Feb 6: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Feb. 7: Precinct Caucuses @ 7 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