

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA

**TUESDAY - FEBRUARY 21, 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 – February 6, 2012
  - b. Accept the Resignation of Part Time Liquor Store Employee Adriane Terwedow
  - c. Accept the Resignations of Fire Fighters John Fraune and Edwin Griego
  - d. Correcting the Typographical Error on Resolution 2012-04 changing the Public Hearing date from March 6, 2012 to March 19, 2012
  - e. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Amcon – Public Works/Police Facility: Awarding the Signage Contract (C-25) to Signarama and the Police Lockers Contract (C-22E) to Tiffin Metal Products
  - b. ISD #15 Presentation on Background Information on Zoning Request for School Clinic
  - c. ISD #15: Ordinance Amendment – School Clinic (Ordinance 165 Second Series-First Reading)
  - d. Jones (23725 Nacre Street NW) Minor Subdivision and Setback Variance Request
7. Ordinances & Resolutions:
  - a. Resolution 2012-06: End of Year Transfers for 2011
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Fire Dept.: Joint Fire Study Update
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator: Land Lease
      - Retreat Discussion
      - Legislative Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
  - a. City of St. Francis “50<sup>th</sup> Anniversary”
12. New Business
  - a. Efficiency Report Card-Police Department
13. Adjournment

*Calendar of Events*

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  
Mar 5: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Mar 19: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Mar 21: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm