

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

MARCH 5, 2012

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW

5:30 PM City Council Tour of the New Police/Public Works Facility

6:00 PM Regular City Council Meeting

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. Approve City Council Minutes – February 21, 2012
 - b. Accept the Resignation of Part Time Liquor Store Employee Nicole Dowell
 - c. Agreement between Allina Hospitals and Clinics (“Allina Medical Transportation”) and the St. Francis Fire Department
 - d. Approve the Reimbursement Request from the St. Francis Home Run Club for Ice Rink Expenditures
 - e. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. ISD #15: Ordinance Amendment – School Clinic (Ordinance 165 Second Series- Ordinance Conditionally Permitting Clinics Accessory to Schools in the R-2 Urban Single Family Residential District-First Reading)
7. Ordinances & Resolutions:
 - a. Ordinance 166 Second Series-Amending Section 12.03 Entitled ‘Sale of Real Property’ (First Reading)
 - b. Ordinance 167 Second Series-Approving the Exchange of City Owned Real Estate and Easement with Anoka County (First Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Meeting to discuss Labor Negotiation Strategy Pursuant to MN Statue 13D.03
 - c. Staff:
 - Fire Dept.: Joint Fire Study Update
 - Public Works: Equipment Purchase
 - Liquor Store:
 - Police:
 - City Administrator: Retreat Update
9. Reports from Council Members
10. Report from Mayor
 - a. Mayor’s “State of the Cities” Address
11. Old Business
 - a. Future Pioneer Days Celebrations
12. New Business
 - a. Efficiency Report Card-Police Department
13. Adjournment

Calendar of Events

Mar 15: Pioneer Days Meeting @ Comm. Center 2:00 and 6:00 pm
Mar 18: City Council and Management Team Retreat 1:00 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
Apr 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Apr 16: Board of Appeal and Equalization @ ISD #15 Central Services Center (District Offices) 5:00 pm
Apr 16: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Apr 18: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Apr 21: 2012 St. Francis Area Business & Community Expo @ SFHS 10 am – 3 pm