

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA

**MARCH 19, 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 – March 5, 2012
  - b. Pay Estimate No. 4 from Amcon Construction Management for Maxx Steel, Fabcon Inc., Shaw/Stewart Lumber, Gopher State Contractors Inc., McDowall Company, M .Reinert Drywall Inc., SCR Inc.-St Cloud
  - c. Accept the Resignation of Public Works Employee Jacob Skorseth
  - d. Authorization to Fill the Public Works Water/Wastewater Position
  - e. Approve the Massage Therapy Renewal License for St. Francis Physical Therapy Wellness Center/Nicole Kotaska
  - f. Approve the Minneman Triathlon Permit for June 30, 2012 to Optum Health Performance
  - g. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Mayor's Trail Ride Donation Presentation by Mayor Tveit to the St. Francis Ambassador Program
  - b. Charter Commission Recommended Amendments: Public Hearing
7. Ordinances & Resolutions:
  - a. Ordinance 166 Second Series-Amending Section 12.03 Entitled 'Sale of Real Property' (Second Reading)
  - b. Ordinance 167 Second Series-Approving the Exchange of City Owned Real Estate and Easement with Anoka County (Second Reading)
  - c. Ordinance 168 Second Series-Amending and Restating the City of St. Francis Home Rule Charter Section 7.16 Capital Improvement Program
  - d. Ordinance 169 Second Series- Amending and Restating the City of St. Francis Home Rule Charter Chapter 5 Pertaining to Primary Elections
  - e. Resolution 2012-08: Reestablishing Precincts and Polling Places
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Fire Dept.: Joint Fire Study Update  
Apparatus Update
    - Public Works: Equipment Purchase
    - Liquor Store:
    - Police:
    - City Administrator: Land Lease Bid Results
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

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