

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

APRIL 2, 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 19, 2012
 - b. Receive and File URRWMO Minutes – January 3, 2012
 - c. Receive and File the URRWMO Draft Minutes – March 6, 2012
 - d. Receive and File the City Council/Management Team Work Session – March 18, 2012
 - e. Approve the hiring of Barbara Ellefson as a Part Time Liquor Store Clerk
 - f. Extend the Interim Fire Chief Contract with the City of Ramsey
 - g. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Liquor License Approval for the Ponds Golf Course
 - b. ISD #15 – School Clinic
7. Ordinances & Resolutions:
 - a. Ordinance 168 Second Series-Amending and Restating the City of St. Francis Home Rule Charter Section 7.16 Capital Improvement Program (Second Reading)
 - b. Ordinance 169 Second Series- Amending and Restating the City of St. Francis Home Rule Charter Chapter 5 Pertaining to Primary Elections (Second Reading)
 - c. Resolution 2012-09: Setting the 2012 Yearly Rate for the Disposal of Excess Personal Property
 - d. Resolution 2012-10: Declaring Surplus Property
8. Reports of Consultants & Staff Members
 - a. Engineer: Trunk Highway 47 Signage Inquiry
 - b. Attorney: “Old” Food-n-Fuel Property Discussion
 - c. Staff:
 - Fire Dept.:
 - Public Works: Equipment Purchase
 - Liquor Store:
 - Police:
 - City Administrator: Legislative Updates
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

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
May 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm