

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

May 7, 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 – April 16, 2012
 - b. Receive and File the draft Upper Rum River Management Minutes for May 1, 2012 and budgets
 - c. Billy's Caterer's – Kickball Tournament at Community Park, May 19, 2012
 - d. St. Francis Lions Club – Temporary 3.2 Permit at Community Park for Pioneer Days June 9-10, 2012
 - e. License Agreement for Access to the Anoka County Star System
 - f. Acknowledging the list of current St. Francis Police Reserve Officers: Richard Johnson, William Newstrom, Chris Bulera, Alyssa Newbury, Jacob Maros, Erik Johnson, Britny Schmitz, Keith Eickhoff, Christopher Sinclair, Kurt Greene, Chase Hedges, and Joseph Edsall
 - g. Acknowledging the Application for a One-Day Exempt Permit for the St. Francis Youth Hockey Assn. January 1, 2013
 - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. St. Francis Jaycees Dance Permit in Community Park for Pioneer Days June 8 and 9, 2012
 - b. Patriot Lanes Dance Permit at 3085 Bridge Street for Pioneer Days June 8 and 9, 2012
7. Ordinances & Resolutions:
 - a. Resolution 2012-11: Denying an Ordinance Amendment and Conditional Use Permit request to Allow for an Accessory Clinic to Operate at the St. Francis High School Located 3325 Bridge Street.
 - b. Resolution 2012-12: Joint Fire Study Group
 - c. Resolution 2012-13: Proclaiming May 6 through May 12, 2012 as Drinking Water Week 2012
 - d. Resolution 2012-14: Proclaiming May 20 through May 26, 2012 as Public Works Week 2012
8. Reports of Consultants & Staff Members
 - a. Engineer: Hwy 47 and Pederson Drive Pedestrian Flasher System Discussion
 - b. Attorney: 1) Closed Meeting to discuss Labor Negotiation Strategy Pursuant to MN Statue 13D.03
2) Consideration of collective bargaining agreement for public works employees.
 - c. Staff:
 - Fire:
 - Public Works: Park Capital Improvement Plan Discussion
 - Liquor Store:
 - Police:
 - City Administrator: Building Inspection Discussion
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

May 5: Recycling Day @ Middle/Elem. School Parking Lots 8 am – Noon
May 5: Pet Clinic @ Fire Station 9 am - Noon
May 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
May 16: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
May 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm