

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA

**June 18, 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 – June 4, 2012
  - b. Appoint Joel Olson to the Planning Commission
  - c. Hire Ashley Jelinek as a Part Time Liquor Store Clerk pending background investigation
  - d. Approve TNT Fireworks Permit Application at the County Market Parking Lot
  - e. Pay Estimate No. 7 from Amcon Construction Management for Gopher State Contractors Inc., SCR Inc.-St Cloud, Electrical Solutions, Inc., North Metro Asphalt and Contracting, New Look Contracting, Classic Construction, Central Minnesota Fabricating, Northland Paving. LLC, Fabcon, Inc. Stronghold Industries, Inc., M. Reinert Drywall, Inc., Multiple Concepts Interiors, and Grazzini Brothers and Company
  - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. Center Point Grant Presentation
7. Ordinances & Resolutions:
  - a. Ord. 170, Second Series: Amending Chapter 3 of the City Code Regarding Municipal Utilities (2<sup>nd</sup> Rdg)
  - b. Resolution 2012-17: Approving the Gambling premise Permit for the Anoka Area Ice Arena at Billy's Neighborhood Bar & Grill, 23212 St. Francis Blvd.
  - c. Resolution 2012-18: Establishing the City of St. Francis Absentee Ballot Board
8. Reports of Consultants & Staff Members
  - a. Engineer: Ambassador Trunk Utilities Project Update  
Stormwater Management Plan Inspections  
Woodhaven Water Meter Improvements
  - b. Attorney: "Old" Food-n-Fuel Site Update
  - c. Staff:  
Fire: Roof Repair  
Public Works:  
Liquor Store:  
Police:  
City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

June 16: St. Francis Motorcycle Ride-Starting at Zylstra's in Elk River at Noon  
June 18: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
June 20: Planning Comm. Mtg. @ ISD #15 Central Services Center 7:00 pm  
July 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
July 4: City Offices Closed in Observance of 4<sup>th</sup> of July Holiday  
July 10: Anoka County Board of Commissioners holding their Board meeting in St. Francis