

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA

**SPECIAL CITY COUNCIL MEETING**

**Friday- June 22, 2012**

St. Francis City Hall  
23340 Cree Street NW  
6:00 pm

Purpose of Special City Council Meeting is to Rescheduled the June 18, 2012 City Council Meeting that was not held due to a lack of a quorum.

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. Approve City Council Minutes – June 18, 2012
  - c. Appoint Joel Olson to the Planning Commission
  - d. Approve TNT Fireworks Permit Application at the County Market Parking Lot 6/20-7/9
  - 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 Safety Grant
7. Ordinances & Resolutions:
  - a. Resolution 2012-17: Approving the Gambling premise Permit for the Anoka Area Ice Arena at Billy's Neighborhood Bar & Grill, 23212 St. Francis Blvd.
  - b. 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 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  
July 16: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm