

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**August 6, 2012**  
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)  
4115 Ambassador Blvd. NW

5:15 pm City Council Tour of the Public Works/Police Facility  
6:00 pm Regular City Council Meeting

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. Approve City Council Minutes – July 16, 2012
  - b. Labor Agreement between the City of St. Francis and Law Enforcement Labor Services, Inc. Representing Police Officers January 1, 2012 – December 31, 2014
  - c. Pay Estimate No. 8 from Amcon Construction Management for Gopher State Contractors Inc., St Cloud, Electrical Solutions, Inc., Classic Construction, Central Minnesota Fabricating, Maxx Steel Erectors, Northland Paving. LLC, Fabcon, Inc., Stronghold Industries, Inc., M. Reinert Drywall, Inc., Multiple Concepts Interiors, , Brothers Fire Protection, Altech Engineering Corp, Greystone Construction Co., Steinbrecher Painting, Overhead Door of the Northland, and Grazzini Brothers and Company
  - d. Pay Estimate No. 9 from Amcon Construction Management for St Cloud, Electrical Solutions, Inc., North Metro Asphalt and Contracting, Classic Construction, Central Minnesota Fabricating, Northland Paving. LLC, Maxx Steel Erectors, Multiple Concepts Interiors, Overhead Door of the Northland , Greystone Construction Co., Construction Supply Inc., Tiffin Metal Products, and Grazzini Brothers and Co.
  - e. St. Francis Lions Club 3.2 Permit Application for Oktoberfest, September 15, 2012 in Comm. Park
  - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. North American Red Fern Foundation (DBA- Healing Through Horses): 5k Run/Walk Permit Application 9/22/12
  - b. St. Francis Lions Club 5K Run/Walk Permit Application 9/15/12
  - c. Anoka County - Karen Skepper: Economic Gardening and Anoka County HRA/EDA Update
  - d. Capital Improvement Plan 2013-2017: Public Hearing
  - e. Rum River Regional Trail Master Plan
7. Ordinances & Resolutions:
  - a. Ord. 171, Second Series: Amending Section 10-20-4 Regarding Required Landscaping (2<sup>nd</sup> Reading)
  - b. Ord. 172, Second Series: Amending Sign Ordinance Regarding Sandwich Board Signs (2<sup>nd</sup> Reading)
  - c. Ord. 173, Second Series: Adding Section 8-3-5 Keeping of Bees (First Reading)
  - d. Ord. 174, Second Series: Adding Section 2-11 in the City Code “Administrative Enforcement of Code Regulations” (First Reading)
  - e. Resolution 2012-25: Approving the Extension to the Filing Deadline for a Minor Subdivision for a Property Division at 23725 Nacre Street NW
8. Reports of Consultants & Staff Members
  - a. Engineer: Authorization to advertise the TH 47 Pedestrian Improvements project-Resolution 2012-26
  - b. Attorney: 1) Discussion of potential amendment of lawful gambling ordinance  
2) 4020-233<sup>rd</sup> Avenue Property: Order requiring removal of gas tanks as a hazardous property
  - c. Staff:  
Fire:  
Public Works:  
Liquor Store:  
Police:  
City Administrator: Policy on Tuition Reimbursement-Resolution 2012-27
9. Reports from Council Members
10. Report from Mayor
11. Old Business
  - a. Ord. 170, Second Series: Amending Chapter 3 of the City Code Regarding Municipal Utilities
12. New Business
13. Adjournment