

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
Tuesday, September 4, 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. City Council Minutes – August 20, 2012
 - b. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
 - c. Authorization to Advertise for Bids for Re-roof of Fire Station & Small Storage building at Public Works Facility
 - d. ISD #15 School Liaison Contract 2012-2013 with the City of St. Francis
 - e. Res. 2012-29: Approving the Gambling Premise/Lease Permit for the Anoka Area Ice Arena at Beef O’Bradys
 - f. Resolution 2012-30: Proclaiming October 2012 as “Domestic Violence Awareness Month”
 - g. Pay Estimate No. 10 from Amcon Construction Management for \$741,329 to St Cloud Refrigeration, Electrical Solutions, Inc., North Metro Asphalt and Contracting, Classic Construction, Northland Paving. LLC, Multiple Concepts Interiors, Construction Supply Inc., Grazzini Brothers and Co., Gopher State Contractors, Inc., Southern MN Woodcraft Inc., McDowall Company, Straughan Hardware Inc., Stronghold Industries Inc., Heartland Glass, M. Reinert Drywall, Steinbrecher Painting, Bartles Sales Company Inc., Mid America Business Systems, and Brothers Fire Protection
 - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
7. Ordinances & Resolutions:
 - a. Ord. 170, Second Series: Amending Chapter 3 of the City Code Regarding Municipal Utilities (2nd Rdg)
 - b. Resolution 2012-23: Authorizing Summary Publication of Ordinance 170, Second Series Amending Chapter 3 of the City Code Regarding Municipal Utilities
 - c. Ord. 173, Second Series: Adding Section 8-3-5 Keeping of Bees (Second Reading)
 - d. Ord. 175, Second Series: Amending Section 6-5-3 Gambling Proceeds (Second Reading)
 - e. Resolution 2012-31: Adjusting the Tax Levy for the G.O. Improvement and Utility Revenue Bonds, Series 2007A
 - f. Resolution 2012-32: Providing Preliminary Approval of a Proposed 2012 Tax Levy, Collectible in 2013
 - g. Ord. 176, Second Series: Amending Section 10-3-9 Regarding the Enforcement of the Zoning Ordinance
 - h. Ord. 177, Second Series: Amending Section 11-3-4 Regarding Frontage Necessary for a Metes and Bounds Division
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire: Department Update
 - 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

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| Sept 8: | City Wide Garage Sale sponsored by the St. Francis Women of Today |
| Sept 15: | Oktoberfest 2012 Community Park 5K Run/Walk @ 11 am with music in the afternoon |
| Sept 17: | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm |
| Sept 19: | Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm |