

CITY OF ST. FRANCIS
CITY COUNCIL
AGENDA
October 15, 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 – October 1, 2012
 - b. Pay Estimate No. 11 from Amcon Construction Management for \$442,306 to Electrical Solutions, Inc., Northland Paving. LLC, Grazzini Brothers and Co., Southern MN Woodcraft Inc., McDowall Company, Heartland Glass, M. Reinert Drywall, Noble Nursery Retail, Newline Products Inc., Greystone Construction Company, Olympus Lockers and Storage Products, Custom Expressions, and Brothers Fire Protection
 - c. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a.
7. Ordinances & Resolutions:
 - a. Ordinance 179, Second Series: Amending Section 6-5-3 Gambling Proceeds (First Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer: Hwy 47/Pederson Drive Pedestrian Improvements Bid Award Memo and Resolution
 - b. Attorney:
 - c. Staff:
Fire:
Public Works:
Liquor Store:
Police:
City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. Administrative Intern's Update on 4020-233rd Avenue NW
 - b. Pioneer Days Discussion
12. New Business
13. Adjournment

CALENDAR OF EVENTS

- Oct 13: Recycling Day @ Middle School Parking lot 8 am – Noon
Oct 13: French Toast Breakfast and Blood Drive @ St. Francis Fire Station 8 am - Noon
Oct. 16: Deer Creek Neighborhood meeting in regards to Seelye Brook Park @ Comm. Center 7:00 pm
Oct 17: ~~Planning Comm. Mtg. @ ISD #15 Central Services Center (District Offices) 7:00 pm~~ **CANCELLED**
Oct 23: Pioneer Day Meeting @ Community Center 7:00 pm
Nov 5: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Nov 6: **Election Day:** Polls are open from 7:00 am to 8:00 pm