

CITY OF ST. FRANCIS
CITY COUNCIL
AGENDA

November 5, 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 15, 2012
 - b. Professional Services Agreement between Mediations Services for Anoka County and St. Francis
 - c. 2012-13 Safety Management Program Contract between MN Municipal Utilities Assn. and St. Francis
 - d. Joint Powers Agreement between St. Francis and Anoka County for Assessment of Property 2014-2018
 - e. Accept the letter of resignation from Part Time Liquor Store Clerk
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Delinquent Utilities and Miscellaneous Invoices: Public Hearing (Res. 2012-35)
7. Ordinances & Resolutions:
 - a. Ordinance 179, Second Series: Amending Section 6-5-3 Gambling Proceeds (Second Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer: Hwy 47/Pederson Drive Pedestrian Improvement Agreement and Resolution 2012-36
 - b. Attorney:
 - c. Staff:
Fire:
Public Works:
Liquor Store:
Police:
City Administrator: 1) Seelye Brook Park Meeting Recap
2) Refinancing 2007 Municipal Bond Discussion
9. Reports from Council Members
 - a. Sandoval – Ordinance 178, Second Series: Adding Section 4-1-6 Regarding Temporary Habitation (1st Rdg)
10. Report from Mayor
11. Old Business
 - a. 4020-233rd Avenue Project Update
12. New Business
 - a. Setting the Canvass Election Results Date
13. Adjournment

CALENDAR OF EVENTS

Nov 6: **Election Day:** Polls are open from 7:00 am to 8:00 pm
Nov 12: City Offices Closed in observance of Veteran's Day
Nov 13: Pioneer Day Meeting @ Community Center 7:00 pm
Nov 19: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Nov 21: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Nov 22: City Offices Closed in observance of Thanksgiving Day