

CITY OF ST. FRANCIS
CITY COUNCIL
AGENDA

November 19, 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
 - a. City Council Minutes – November 5, 2012
 - b. Special City Council Minutes-November 14, 2012

Oath of Office for Council member filling Unexpired Term – Amy Lazere

3. Adopt Agenda
4. Consent Agenda
 - a. Receive and File the URRWMO Minutes – September 4, 2012 and November 7, 2012
 - b. Accept the letter of resignation from Part Time Liquor Store Clerk-Jodi Engren
 - c. Hire Part Time Liquor Store Clerk-Brian Ruud
 - d. Pay Estimate No. 12 from Amcon Construction Management for \$233,616 to New Look Contracting Inc., Classic Construction, Fabcon Inc, M. Reinert Drywall, Multiple Concept Interiors Inc., Gopher State Contractors., Steinbrecher Painting, Bartley Sales Company Inc., Tiffin, Greystone Construction Company, Alltech Engineering Corp, Midwest Fence, and Brothers Fire Protection
 - e. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
7. Ordinances & Resolutions:
 - a. Ordinance 178, Second Series: Adding Section 4-1-6 Regarding Temporary Habitation (Second Reading)
 - b. Ordinance 180, Second Series- Amending Section 2-9-1 Regarding the Fee Schedule 2013(First Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire:
 - Public Works: Membership in the MN Cities Stormwater Coalition
 - Liquor Store:
 - Police: Joint Law Enforcement Council Update
 - City Administrator: 1) 2013 Budget Discussion
 - 2) Christmas Eve Holiday
 - 3) Council Direction on the Historical Items
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

CALENDAR OF EVENTS

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
Dec 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm