

CITY OF ST. FRANCIS
CITY COUNCIL
AGENDA

December 3, 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 – November 19, 2012
 - b. St. Francis Employee Right to Know Policy Manual Update
 - c. Enter into a Management Agreement with the St. Francis Homerun Club for the staffing and maintenance of the Warming House/Rinks this season.
 - d. Joint Powers Agreement between Anoka County and the Municipalities, Townships and School Districts in Anoka County to Allocate Costs for Election Expenses
 - e. St. Francis Lions Club Application to Conduct Excluded Bingo at the American Legion on Dec. 14, 2012
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Discussion on the 2013 Proposed Budget – Public Input
 - b. The Ponds Clubhouse: PUD Amendment – Resolution 2012-39
7. Ordinances & Resolutions:
 - a. Ordinance 180, Second Series- Amending Section 2-9-1 Regarding the Fee Schedule 2013(2nd Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire:
 - Public Works:
 - Liquor Store:
 - Police: Temporary Part Time Office Personnel
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

CALENDAR OF EVENTS

Dec 6: Pioneer Day Meeting @ Community Center 7:00 pm
Dec 15: Pioneer Day Fundraiser Pancake Breakfast @ Am Legion 7:00 am to 11:00 am
Dec 16: Pioneer Day Fundraiser Pancake Breakfast @ Am Legion 8:00 am to Noon
Dec 17: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Dec 24 & 25: City Offices Closed for the Christmas Holidays
Jan 1: City Offices Closed for the New Year's Day
Jan 7: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm