

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
December 17, 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 – December 3, 2012
 - b. Hire Part Time Liquor Store Applicant Heidi Lefavor
 - c. Pay Estimate No. 1 for the T.H. 47 Pedestrian Improvements
 - d. Pay Request No. 14 from Amcon Construction Management for \$52,398 to North Metro Asphalt & Contracting, Noble Nursery Retail (Northern Escrow), Central MN Fabricating, McDowall Company, and Custom Expressions
 - e. Pay Estimate No. 13 from Amcon Construction Management for \$136,981 New Look Contracting Inc., Northland Paving LLC, Classis Construction of Cedar MN, Maxx Steel Erectors, Shaw Stewart Lumber Company, Gopher State Contractors, Southern MN Woodcraft Industries, Heartland Glass, Acoustics Associates, Bartley Sales Company, Construction Supply Inc., Signarama, Electrical Solutions Inc., and Altech Engineering Inc.
 - f. Receive and File the EDA's 2013 Budget
 - g. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. George Eilertson of Northland Securities: Financial Advisory Service Agreement related to the issuance of General Obligation Crossover Refunding Bonds, Series 2013A
 - b. Resolution 2012-38 Providing for the Issuance and Sale of General Obligation Crossover Refunding Bonds, Series 2013A in the Proposed Aggregate Principal amount of \$2,745,000
7. Ordinances & Resolutions:
 - a. Resolution 2012-40: Adopting 2012 Pay Plan for Non-Organized Employees and Setting the General City Health Insurance Stipend and Benefits
 - b. Resolution 2012-41: Certifying Taxes Payable in 2013
 - c. Resolution 2012-42: Adopting a Budget for 2013
 - d. Resolution 2012-43: End of Year Transfers
 - e. Resolution 2012-44: Ordering condemnation of Certain Lands for Public Right-of Way Purposes
 - f. Resolution 2012- 45: Approving the License Renewals for 2013
 - g. Resolution 2012-46: Declaring Surplus Property and Authorizing the Disposal of said Property
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator: 1) Market Feasibility Study for Active Adult Senior Housing & Affordable General Occupancy Housing in St. Francis
 - 2) Road Structures
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

CALENDAR OF EVENTS

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) Welcome new members at 5:30 Reg. Mtg 6:00 pm