

CITY OF ST. FRANCIS

CITY COUNCIL AGENDA

January 6, 2014

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)

4115 Ambassador Blvd. NW

5:15 PM: City Council Work Session

6:00 PM Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes –December 16, 2013
 - b. Pay Estimate No. 3 for Rum River Bluffs-Phase 2 to LaTour Construction, Inc.
 - c. Accept the resignation of Fire Fighter Dimitrios (Buddy) Vangelhof
 - d. Accept the resignation of Planning Commission Member Roni Ronyak
 - e. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to present an issue or concern to City Council. Each presentation should be limited to no more than four minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
 - a. Recognition of Planning Commission Member Roni Ronyak
 - b. Royal Oaks Park Property: Purchase Agreement
7. Ordinances & Resolution
 - a. Ordinance 191, Second Series – Amending the City Charter to Hold a Primary (2nd Reading)
 - b. Ordinance 192, Second Series – Amending the City Charter to Clarify Vote counting for Write in Candidates and to Comply with Current Law (2nd Reading)
 - c. Resolution 2014-01: Appointments for 2014
8. Reports of Consultants & Staff Members
 - a. Engineer: Aztec Street: Requesting Authorization for a Feasibility Study – Resolution 2014-02
Bridge Street: Requesting Authorization for a Feasibility Study-Resolution 2014-03
 - b. Attorney: Closed meeting to evaluate the performance of city administrator pursuant to Minn. Stat. Sec. 13D.05, Subd. 3.
 - c. Staff:
 - Building Official:
 - Fire Dept.: Department Report
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor:
 - a. Leadership Academy
11. Old Business
 - a. Non-Union 2014 Pay Rate
12. New Business
 - a. Council Computers
 - b. Interview Council member Applicants at approximately 7:00 pm
13. Adjournment

Calendar of Event

- Jan 18: Recruitment of new Fire Fighters Informational Meeting @ the Fire Station 9:00 am
Jan 20: Martin Luther King Holiday – City Offices Closed
Jan 21 (Tues): City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Jan 31: St. Francis Chamber Annual Dinner @ The Refuge Golf Club 6 pm Social Hour 7 pm Dinner & Show
Feb 1: Area Mayors Snowmobile Ride
Feb 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm