

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
JANUARY 7, 2013  
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)  
4115 Ambassador Blvd. NW

5:30 pm Reception for Outgoing and Incoming Council

6:00 pm Special Meeting of Outgoing Council  
a. Roll Call  
b. City Council Minutes – December 17, 2012  
c. Adjournment

**OATHS OF OFFICE**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. Criminal Justice System Services Agreement (CJIN) between the County of Dakota, Minnesota and the City of St. Francis
  - b. Enter into a 2013 Animal Control Officer Agreement with Marline Skinner
  - c. Accept the 2012 Donation of \$2,000 for Police/Fire from an Anonymous Donor
  - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
7. Ordinances & Resolution
  - a. Resolution 2013-01: Approving Appointments for 2013
  - b. Resolution 2013-02: Approving State of Minnesota Joint Powers Agreements with the City of St. Francis on Behalf of its City Attorney and Police
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Bldg. Official: Update/Annual Report
    - Fire Dept:
    - Public Works: Water Test Fee Discussion
    - Liquor Store:
    - Police: Purchase of Scheduled Police Chargers
    - City Administrator Report: 1) G.O. Crossover Refunding Bond Refinance Update
    - 2) Setting Date for Council Retreat
    - 3) Economic Development Project (s)
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- Jan 15: Pioneer Day Meeting @ Community Center 7:00 pm  
Jan 16: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Jan 19: Mayor's Trail Ride starting at Anoka County Fairgrounds 10:00 am  
Jan 21: City Offices Closed for the Martin Luther King Holiday  
**Jan 22: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm**