

CITY OF ST. FRANCIS

CITY COUNCIL AGENDA

**February 3, 2014**

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)

4115 Ambassador Blvd. NW

6:00 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes –January 21, 2014
  - b. Extending EDA Commission Member Chris McClish’s term until January 2015.
  - c. Enter into a 2014 Animal Control Contract with Marline Skinner
  - d. Enter into an Agreement for Residential Recycling Program with the County of Anoka
  - 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
7. Ordinances & Resolution
  - a. Resolution 2014-02: End of Year Transfers
  - b. Resolution 2014-03: Declaring Surplus Property
  - c. Ordinance 193, Second Series: Approving the Sale of City Owned Real Estate (Second Reading)
8. Reports of Consultants & Staff Members
  - a. Engineer: Aztec Street Improvement – Resolution 2014-04: Receiving Report and Calling for a Hearing
  - b. Attorney:
  - c. Staff:
    - Building Official:
    - Finance Director: Continuing Disclosure Document
    - Fire Dept.:
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator Report: City owned Property Update
    - Setting Work Session Date
    - Wastewater Feasibility Report Update
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

**Calendar of Event**

- Jan 31: St. Francis Chamber Annual Dinner @ Refuge Golf Club 6 pm Social Hour 7 pm Dinner/Show
- Feb 1: Area Mayors Snowmobile Trail Ride - Registration begins at 10 am Anoka County Fairgrounds
- Feb 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Feb 4: Political Party Caucuses @ 7 pm. Locations will be finalized mid-January
- Feb 17: Presidents Day Holiday – City Offices Closed
- Feb 18 (Tues): City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Feb 19: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm