

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
FEBRUARY 4, 2013
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 22, 2013
 - b. Final Pay Request to Lake Area Roofing for the St. Francis Re-Roofing Project
 - c. Right of Entry agreement with Richard Sonstebly
 - d. Easement for Sanitary Sewer Purposes with ISD #15
 - e. Ratify the Appointment of Assistant Fire Chief and Captain
 - f. Receive and File City Council Work session Notes – January 27, 2013
 - g. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
7. Ordinances & Resolution
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Finance Director:
 - Fire Dept:
 - Public Works: East Shop Demolition Discussion
 - Liquor Store:
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor:
 - a. Mayor’s State of the Cities Presentation
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Feb 18: City Offices Closed for the Presidents Day Holiday
- Feb 19 Tues: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Feb 20: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- Mar 4: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Mar 20: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm