CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
FEBRUARY 19, 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 – February 4, 2013
   b. Adopt Debt Management Policy
   c. Pay Request # 15 from Amcon Construction Management for $114,113 to Straughan Hardware Inc., Overhead Door of the Northland, Stronghold Industries, Multiple Concept Interior, Grazzini Brothers and Company, Acoustics Associates, Mid America Business Systems, New Line Products Inc., St. Cloud Refrigeration, Electrical Solutions Inc., Midwest Fence, Brothers Fire Protection
   d. Accept the Resignation of Karla Keys
   e. Authorization to fill the position of Administrative Assistant
   f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
   a. Northland Security – Resolution 2013-03 A Resolution Awarding the Sale of General Obligation Crossover Refunding Bonds, Series 2013A, in the Original Aggregate Principal Amount of $2,750,000; fixing their Form and Specifications; Directing their Execution and Deliver; Providing for their payment; Providing for the Escrowing and Investment of the Proceeds thereof; and providing for the Redemption of Bonds Refunded Thereby
7. Ordinances & Resolution
   a. Resolution 2013-04: Supporting the Anoka County Rum River Regional Trail
8. Reports of Consultants & Staff Members
   a. Engineer:
   b. Attorney: Closed meeting permitted by attorney-client privilege pursuant to Minn Stat. Sec. 13D.05 Subd. 3(b)
   c. Staff:
      Fire Dept.:
      Public Works: Department Report
      Liquor Store:
      Police:
      City Administrator Report: Budget Discussion
      Aztec Street Extension Discussion
9. Reports from Council Members
   a. Lazere: Municipal Liquor Store-Gambling
      Vacant and Rental Property Fees
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

<u>Calendar of Events</u>

Feb 18:	City Offices Closed in Observance of President's Day
Feb 19:	Pioneer Day Meeting @ Beef O'Bradys meeting room 7:00 pm
Feb 20:	Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Feb 23:	Mayor's Snowmobile Ride @ Anoka County Fairgrounds starting at 10:00 am
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
Apr 6:	St. Francis Area Chamber of Commerce-Business and Community Expo @SFHS 9 am – 2 pm