

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
April 7, 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 – March 17, 2014
 - b. City Council Work Session Notes – February 18, 2014
 - c. City Council Work Session Notes – March 31, 2014
 - d. Receive and File URRWMO Minutes January 7, 2014 and draft Minutes of March 4, 2014
 - e. TNT Fireworks Retail Sale Permit in County Market Parking Lot
 - f. V3 Triathlon (MinneMan) Event June 28, 2014 – Biking portion comes through St. Francis
 - g. Renewal Agreement for Interim Fire Chief Services between the City of Ramsey and St. Francis
 - h. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to sign up before the Council meeting and 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. Ordinance 194, Second Series: Adopting Section 4-7 regarding Vacant Building Registration (2nd Reading)
 - b. Resolution 2014-11 : Authorizing Summary Publication of Ordinance 194, Second Series
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Building Official:
 - Finance Dept. OPUS 21 Management Services Agreement
Credit Card Payments Implementation
 - Fire Dept.: Architectural Services for Remodel
 - Public Works: Truck Replacement
Woodbury Park Fountain Replacement
Well Head Protection Joint Powers Agreement
 - Liquor Store:
 - Police: Department Report: New Hire Conditional Offer pending successful background and testing
 - City Administrator Report: URRWMO 2015 Draft Budget
Request for Special Meeting Notices
Part Time Community/Economic Development Specialist Position
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

- Apr 16: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Apr 21: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Apr 24: Pioneer Days Meeting @ Police/Public Works Building 6:00 pm
Apr 26: St. Francis Business and Community Expo @ SFHS 9 am - 2 pm
May 3: Recycling Day 8 am to 2 pm @ 4020 St. Francis Blvd.
May 3: Pet Clinic @ SF Fire Department 9 am - Noon