

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**MAY 6, 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 –April 15, 2013
  - b. Receive and File Charter Commission Minutes-January 24, 2013
  - c. V3 Triathlon- June 29, 2013 (Biking portion comes through St. Francis)
  - d. St. Francis Lions 3.2 Permit for Pioneer Days at Community Park and Fire Station-June 8 & 9
  - e. Contract Extension for Interim Fire Chief Dean Kapler
  - f. Contract with the City of Elk River for back up Building Inspection Service
  - g. Pay Request # 16 from Amcon Construction Management for \$12,500 to Overhead Door of the Northland, St. Cloud Refrigeration, Electrical Solutions Inc., and Brothers Fire Protection
  - h. Bobcat Guaranteed Buyback Program
  - i. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
  - a. DNR Land Acquisition: 40 Acres east of the Carl Bonnell WMA
  - b. Abdo, Eick & Meyers: 2012 Annual Audit Review
  - c. Meridian Behavioral Health Applications: Ord.184, SS (1<sup>st</sup> Rdg) ; Resolutions 2013-10, 2013-11& 2013-12
  - d. Jones Lot Line Adjustment with Variance: 23725 Nacre Street NW: Resolution 2013-13
7. Ordinances & Resolution
  - a. Ordinance 182, Second Series: Amending Section 8-2-2 and adding Section 8-2-6 of the St. Francis City Code Regarding Nuisance & Abatement (Second Reading)
  - b. Resolution 2013-14: Authorizing the Summary Publication of Ordinance 182, Second Series
  - c. Ordinance 185, Second Series: Amending the St. Francis Zoning Ordinance Section 10-8 Regarding Variance Review Criteria (First Reading)
8. Reports of Consultants & Staff Members
  - a. Engineer:           WWTP Facility Plan  
                          Eminent Domain  
                          Kerry Street & 232<sup>nd</sup>: Street Condition
  - b. Attorney:
  - c. Staff:  
    Fire Dept.:  
    Public Works:  
    Liquor Store:  
    Police:  
    City Administrator Report: Update on lot South of Post Office
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

- May 4:            Recycling Day @ Public Works 4020 St. Francis Blvd. 8 am – Noon  
May 4:            Pet Clinic @ Fire Station 9 am – Noon  
May 4:            Fire Department Spaghetti Dinner @ Fire Station 5 pm – 8 pm  
May 6:            City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
May 15:           Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
May 17:           Car Show Starts and goes through September 6 in City Centre Mall Parking Lot  
May 20:           City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm