

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
July 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 – June 16, 2014
 - b. MN Deer Hunters Assn – Rum River Chapter: Application for Exempt Gambling Permit at Beef O’Bradys on October 14, 2014
 - c. Authorization to Hire Building Inspections Assistant contingent on passing pre-employment background and testing
 - d. 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
 - a. Joint Powers Agreement for the Reconstruction Project on CSAH 24 (Bridge St) from CR 72 (Rum River Blvd/Poppy St) through Kerry St. between St. Francis and Anoka County
7. Ordinances & Resolution
 - a. Ord. 196, Second Series: Amending Fee Schedule (First Reading)
 - b. Ord. 197, Second Series: Establishing Section 10-16-17 Entitled :Outdoor Wood-Burning Furnaces (1st Rdg)
 - c. Ord. 198, Second Series: Amending Section 10-10 Regarding Planned Unit Developments (1st Reading)
 - d. Resolution 2014-20: Resolution Declaring Surplus Property
 - e. Resolution 2014-21: Appointing Election Judges for State Primary August 12 and General Election Nov 4
8. Reports of Consultants & Staff Members
 - a. Engineer: Authorizing the Preparation of Plans and Specifications for the Bridge Street Improvements Project – Resolution 2014-22
 - b. Attorney:
 - c. Staff:
 - Fire Dept.: Fire Station Remodel: Authorization to Advertise for Bids
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report: Closed Meeting to discuss the Consideration of the Purchase of Real Property. The Real Property(s) that is of subject of the closed meeting is described as, 32-34-24-34-0012, 32-34-24-34-0013, 32-34-24-34-0010, 32-34-24-34-0009, 32-34-24-33-0003 and 32-34-24- 34-0035
 - The Closed Session is Pursuant to Minn. Stat. Sec. 13D 05, Subd. (c)(3)
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. American Legion – Building Repair
12. New Business
13. Adjournment

Calendar of Event

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| July 7: | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm |
| July 16: | Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm |
| July 21: | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm |
| Aug 4: | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm |
| Aug 5: | Night to Unite @ Community Park 6:00 pm |
| Aug 12: | State Primary – Voting hours are 7 am to 8 pm |