

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
July 21, 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 – July 7, 2014
 - b. Receive and Acknowledge the URRWMO Minutes – May 6, 2014 and Unapproved July 8, 2014
 - c. Authorization to fill the Public Works Operator Position
 - d. Dance Permit for Patriot Lanes: June 5 & 6, 2015 during Pioneer Days
 - e. St. Francis Youth Hockey Association: Application for Exempt Gambling Permit at St. Francis Community Center on January 1, 2015
 - f. MN Waterfowl Assn. - Cedar Creek Chapter: Gambling Application for Exempt Permit for September 18, 2014 at St. Francis American Legion
 - g. 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.
7. Ordinances & Resolution
 - a. Ord. 196, Second Series: Amending Fee Schedule (2nd Reading)
 - b. Ord. 197, Second Series: Establishing Section 10-16-17 Entitled :Outdoor Wood-Burning Furnaces (2nd Rdg)
 - c. Resolution 2014- 23: Authorizing Summary Publication of Ordinance 197, Second Series
 - d. Ord. 198, Second Series: Amending Section 10-10 Regarding Planned Unit Developments (2nd Reading)
 - e. Resolution 2014-24: Authorizing Summary Publication of Ordinance 198, Second Series
8. Reports of Consultants & Staff Members
 - a. Engineer: Pederson Drive Pedestrian Crossing
Point Source Implementation Grant Application
 - b. Attorney: Closed Meeting pursuant to Minn. Stat. Sec. 13D.5, Subd. 3(b) to discuss a pending civil legal action
 - c. Staff:
 - Fire Dept.:
 - Public Works: Authorization to Purchase a Mower
 - Liquor Store:
 - Police: Sergeant Appointment
Chief Squad Discussion
 - City Administrator Report: Non-Union Negotiations
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. Capital Improvement Plan (CIP 2015-2019) Discussion
12. New Business
 - a. Council Salary Discussion
13. Adjournment

Calendar of Event

- July 22-27: Anoka County Fair
July 29: SFHS Fall Sports Roundup @ SFHS Performing Arts Center 6:30 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
Aug 18: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm