

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
August 5, 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 –July 15, 2013
 - b. City Council Work Session Notes- July 15, 2013
 - c. Terminate Employment of Part Time Liquor Store Clerk Heidi Lefavor
 - d. Hire Part Time Liquor Store Clerk Lisa Anderson
 - e. Offer a conditional hire to Police/School Resource Officer Thomas Jerome pending background and testing.
 - f. Pay Estimate No. 1 to Barga, Inc. for 2013 Street Maintenance-Replay Areas
 - g. Pay Estimate No. 1 to Barga, Inc. for 2013 Street Maintenance-Crack fill
 - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Capital Improvement Plan 2014-2018: Public Hearing
 - b. St. Francis Area Chamber of Commerce: Pioneer Days Discussion
 - c. St. Francis Lions Club: Signage
7. Ordinances & Resolution
 - a. Resolution 2013-25: Declaring Surplus Property
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: 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 and 32-34-24-34-0013. The Closed Session is Pursuant to Minn. Stat. Sec. 13D 05, Subd.(c)(3) and 13.44 Subd. 3(a).
 - c. Staff:
Building Official: Inspection Vehicle
Fire Dept.:
Public Works: Organized Waste Collection Meeting Re-Cap
Liquor Store:
Police: Department Report
City Administrator Report: Office Support Staff -Job Description and Grade
Boards & Commission – Compensation pay
Building Department Staffing Discussion
Anoka Ramsey Community College-Professional & Workforce Training
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

- Aug 6: Night to Unite @ Community Park 6:00 pm
Aug 16: Movies in the Park @ Community Park starting at Dusk “*The Spy Next Door*”
Aug 19: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 2: Labor Day – City Offices Closed
Sept 3: School Starts
Sept 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm