

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
August 19, 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 –August 5, 2013
 - b. Withdraw the prior conditional hire and offer for the Police/School Resource Officer and make conditional offer to hire Matthew Schlenker as a Police/School Resource Officer pending background and testing
 - c. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. O'Reilly's Automotive Stores: *Resolution 2013-26* Approving A Preliminary & final Plat for The Aztec Commercial Plat and *Resolution 2013-27* Resolution Approving a Variance & Site Plan review for O'Reilly Automotive Stores to Construct a Retail Store 5 Feet from the Aztec Street Right-of-Way
 - b. Semler Homes proposal for Lot 8, Block 2 Royal Oaks Addition
 - c. Pioneer Days Discussion with the St. Francis Area Chamber of Commerce
7. Ordinances & Resolution
 - a. Resolution 2013-28: Continue Efforts towards a Shared Fire Service
 - b. Resolution 2013-29: Transfer from General Fund, Water Fund and Sewer Fund to EDA Lease Revenue Bonds Debt Service Fund
8. Reports of Consultants & Staff Members
 - a. Engineer: Establishing Municipal State Aid Streets- Resolution 2013-30
 - b. Attorney:
 - c. Staff:
 - Building Official:
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police: Department Report
 - City Administrator Report: Permission to Seek DNR Grant for 245th
Work Session Regarding City Hall for September 3
East Shop Demolition Update
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
 - a. Revised Retreat Proposal from Professional & Workforce Training
 - b. Organized Waste Collection Discussion
 - c. Office Clerk Position Discussion
12. New Business
13. Adjournment

Calendar of Event

- Aug 22: Pioneer Day Meeting @ Patriot Lanes 6:30 pm
Sept 2: Labor Day – City Offices Closed
Sept 3: (Tues) School Starts
Sept 3: (Tues) City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 7: City Wide Garage Sale sponsored by the St. Francis Area Women of Today
Sept 14: St. Francis Area Chamber of Commerce Golf Tournament @ Hidden Haven 1:00 pm
Sept 16: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm