

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
Tuesday, September 2, 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 – August 18, 2014
 - b. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
 - c. Pay Estimate No. 1 to North Pine Aggregate, Inc. of Forest Lake for the Aztec Street Improvements
 - 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.
7. Ordinances & Resolution
 - a. Resolution 2014-29: Adjusting the Tax Levy for the G.O. Improvement and Utility Revenue Bonds, Series 2007A
 - b. Resolution 2014-30: Providing Preliminary Approval of a Proposed 2014 Tax Levy, Collectible in 2015 and Setting Budget Hearing Date
8. Reports of Consultants & Staff Members
 - a. Engineer: Order the Preparation of a Feasibility Study for 241st Avenue – Resolution 2014-31
 - b. Attorney: Investigation Update
 - Temporary pay adjustments for acting City Administrator and Foreman(s)
 - Closed Meeting to Discuss Union Negotiation Strategy Pursuant to Minn. State Statute 13D.03
 - c Staff:
 - Building Official:
 - Finance Dept.
 - Fire Dept.: Authorization to enter into a Purchase Agreement with truck supplier for a new Engine/Tanker
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

- Sept 2: School Starts for ISD #15 Students
- Sept 6: City Wide Garage Sale
- Sept 13: St. Francis Lions Softball Tourney (10 am) and Cornfest (11 am) @ Community Park
- Sept 15: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Sept 17: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Sept 19: Movie in the Park – Cars 2 @Community Park, Starts at dusk
- Sept 25: College Fair @ SFHS 6-8 pm Free and open to all area high school students and parent
- Sept 26: SFHS Homecoming Football game vs Duluth Denfeld