

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
Tuesday September 3, 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 19, 2013
 - b. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
 - c. Contract for School Resource Officer for ISD #15 School Year 2013-2014
 - d. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Proclaiming September 15-21, 2013 as Women of Today Week Proclamation
 - b. Proclaiming September as Spinal Cord Injury Awareness Month
 - c. Proclaiming September 17-23, 2013 as Constitution Week
7. Ordinances & Resolution
 - a. Resolution 2013-31: Adjusting the Tax Levy for the G.O. Improvement and Utility Revenue Bonds, Series 2007A
 - b. Resolution 2013-32: Providing Preliminary Approval of a Proposed 2013 Tax Levy, Collectible in 2014
 - c. Resolution 2013-33: Authorizing City Administrator to Execute Closing Documents on the Meadows of St. Francis Described as Lots 1-22 and 43-66, Block 1 City of St. Francis
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed Meeting Pursuant to Minn. Stat. 13D.05, Subd. 2(b) to discuss consideration of allegations and charges against individual subject to council authority.
 - c. Staff:
 - Building Official:
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police: Introduction of New Police Officer
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
 - a. Council Retreat Dates
 - b. East Shop Demolition Estimates
 - c. Royal Oaks Park Land
12. New Business
13. Adjournment

City Council Work Session immediately following City Council meeting.

Calendar of Event

- 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
- Sept 18: College Fair @ SFHS from 6-8 pm FREE and open to all area high school students & parents
- Sept 29: **Albert Woodbury Commemoration** @ Woodbury Park 2 pm No Charge
- Oct 4: SFHS Homecoming Football Game vs. Princeton 7:00 pm
- Oct 5: Recycling @ 4020 St. Francis Blvd – Public Works Bldg 8 am - Noon