

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
September 15, 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. URRWMO Minutes – July 8, 2014 and Unapproved September 2, 2014
 - c. MN Municipal Utilities Association Program Contract October 1, 2014-September 30, 2015
 - d. Pay Estimate No. 5 to LaTour Construction for the Rum River Bluffs-Phase 2 Development
 - e. St. Francis Community for Drug Awareness – 5k Family Fun Run September 27, 2014
 - f. Hire Brian Reeder as a Public Works Operator contingent upon passing pre-employment testing and evaluation and reporting to work as assigned for his first day.
 - g. Approval of Settlement Agreement and General Release for former Public Works Employee
 - h. 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. Acknowledge Retirement of Fire Fighter Mark Sorenson over 20+ years of service
7. Ordinances & Resolution
 - a. Resolution 2014-30: Providing Preliminary Approval of a Proposed 2014 Tax Levy, Collectible in 2015 and Setting Budget Hearing Date
 - b. Resolution 2014-32: Adopting Anoka County Multi-Jurisdictional Hazard Mitigation Plan
 - c. Resolution 2014-33: Resolution authorizing the preparation of plans and specifications for the Wastewater Treatment Facility Improvements Project
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: 1) Acting Pay Issues Memorandum
2) Closed Meeting Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b) and the attorney/client privilege to discuss potential and threatened litigation against the City.
 - c Staff:
 - Building Official:
 - Finance Dept.
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. 241st Avenue NW Improvement
12. New Business
13. Adjournment

Calendar of Event

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 7:00 pm