

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
October 6, 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 – September 15, 2014
 - b. Receive and File Economic Development Authority Meeting Minutes – August 4, 2014
 - c. Site Improvement Performance Agreement with Dollar General
 - d. Police and Public Works Facility Final Pay Request from North Metro Asphalt and Contracting
 - e. Appoint Brittney Berndt to fill the vacancy on the Planning Commission
 - f. Sign Retroreflectivity Policy
 - g. 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
7. Ordinances & Resolution
8. Reports of Consultants & Staff Members
 - a. Engineer: Aztec Street Improvements: Calling Hearing on Proposed Assessment for Improvement – Resolution 2014-34
 - b. Attorney:
 1. Master Meadows of St. Francis First Amendment to Declaration
 2. Economic Development Authority – Memorandum
 3. Closed meeting pursuant to Minn. Stat. Sec. 13D.05 to discuss allegations or charges against individual subject to council authority
 - 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
12. New Business
13. Adjournment

Calendar of Events

- Oct 11: Fire Prevention Open House French Toast Breakfast @ Fire Station 8 am to Noon
Oct 13: City Offices Closed in observance of Columbus Day
Oct 15: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Oct 20: Budget Work Session @ ISD #15 Central Services Center (District Offices) 5:00 pm
Oct 20: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Nov 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Nov 4: General Election: Polls open from 7 am to 8 pm