

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
**November 3, 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 – October 20, 2014
  - b. Enter into a Management Agreement with the St. Francis Homerun Club for the staffing and maintenance of the Warming House/Rinks this season
  - c. St. Francis Lions Club – One Day Gambling Permit (Bingo) @ St. Francis Am Legion for 11/22/14
  - 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. Public Hearing: Certifying Assessments for Delinquent Utilities, Miscellaneous Invoices and Administrative Fines: Resolution 2014-35
  - b. Public Hearing: Certifying Assessments for the Aztec Street Improvement: Resolution 2014-36
7. Ordinances & Resolution
  - a. Ordinance 200, Second Series: Amending Section 7-4 of the City Code Regarding Winter Parking Restrictions & Parking Violations (Second Reading)
  - b. Resolution 2014-37: Authorizing Summary Publication of Ordinance No. 200, Second Series Amending the City Code Regarding Winter Parking Restrictions and Violations
  - c. Resolution 2014-38: Approving Transfer of Master Declarant Rights and First Amendment
8. Reports of Consultants & Staff Members
  - a. Engineer: Water System Model Memorandum
  - b. Attorney: 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. City received the 2013 Certificate of Achievement for Excellence in Financial Reporting
    - Fire Dept.: Department Update
    - 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**

Nov 4: General Election: Polls open from 7 am to 8 pm  
Nov 17: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Nov 19: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Nov 27: City Offices closed for the Thanksgiving Day Holiday