

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
December 1, 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 – November 17, 2014
 - b. URRWMO Minutes – November 11, 2014
 - c. Termination of Intermittent part time position at City Hall
 - d. Pay Estimate No. 3 to North Pine Aggregate, Inc. of Forest Lake for the Aztec Street Improvements
 - e. 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. 2015 Proposed Budget Discussion
7. Ordinances & Resolution
8. Reports of Consultants & Staff Members
 - a. Engineer: Pederson Drive Pedestrian Study– Resolution 2014-42
 - b. Attorney:
 - c. Staff:
 - Building Official:
 - Finance Dept.
 - Fire Dept.: Anoka County Joint Fire Protection Council Joint Powers Agreement
SCBA Replacement Bottles
 - Public Works: Update on New Hire for 2015
 - Liquor Store:
 - Police:
 - City Administrator Report: Separation Agreement and Release of Claims
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Dec 4: SF Area Chamber of Commerce Holiday Wine Tasting @ The Refuge Golf Club 6- 8 pm
Dec 6: Fire Department Informational Meeting for potential new fire fighters @ Fire Station 9 am
Dec 6: Breakfast with Santa @ American Legion 9-11:30 am Sponsored by SF Lioness
Dec 6: Kick-Off Pioneer Days 2015 Information @ American Legion 9-11:30 am
Dec 15: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Dec 18: Picture with Santa @ Police Department Lobby 5-8 pm