

CITY OF ST. FRANCIS

CITY COUNCIL AGENDA

December 2, 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 –November 21, 2013
 - b. Receive and file the URRWMO Minutes: September 10, 2013 and Unapproved November 12, 2013
 - c. Approving the Streets, Parks & Recycling Maintenance Worker Job Description
 - d. Appoint Tom Koep to the full time Streets, Parks & Recycling Maintenance Worker position at Grade 7 Step 1
 - e. Pay Estimate No. 3 to Concrete Idea Inc. of St. Michael for the T.H. 47 Pedestrian Improvements
 - f. Adopt the St. Francis Water Supply Plan submitted to the MN DNR in June 2013 and authorize the Public Works Director to execute the certification of adoption and forward on to the MN Department of Natural Resources.
 - g. Authorize the Police Department to order a 2014 Police Squad out of the 2014 Budget
 - h. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Charter Commission Public Hearing on recommended Amendments
 - b. Norma Jones, 23008 spring Hill Road: Preliminary & Final Plat – Resolution 2013-40
 - c. 2014 Budget Discussion
7. Ordinances & Resolution
 - a. Ordinance 186 , Second Series –Amending Section 8-7-3 Entitled: Disposal of Excess Property (1st Reading)
 - b. Ordinance 187, Second Series - Amending Section 2-9-1 Regarding the Fee Schedule 2014(1st Reading)
 - c. Ordinance 188 , Second Series – Rental Housing Licensing (1st Reading)
 - d. Ordinance 189, Second Series – Amending Section 10-20-2-D Regarding District Standards for Fences (1st Rdg)
 - e. Ordinance 190, Second Series – Amending Sections 10-16-15 and 8-2-6 Regarding Property Access and Parking in Residential Areas (1st Reading)
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Building Official:
 - Fire Dept.:
 - Public Works: Sanitary Sewer Televising/Asset Evaluation
 - 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 28 & 29: City Offices closed for the Thanksgiving Day Holiday
- Dec 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Dec 15: Council Retreat 1:00 pm to 5:00 pm @ Anoka Ramsey Community College
- Dec 16: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm