

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

October 5, 2015

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – September 21, 2015
 - b. Pay Request No. 1 to North Valley Inc for the Kerry St, 232nd Lane and Ivywood Improvement
 - c. 2015-2016 Safety Management Program Contract Renewal with MMUA
 - d. Accept the quote from Hildi Inc. for the Actuarial of the St. Francis Fire Relief Pension Fund
 - e. Application for Exempt Gambling Permit for Rum River MDHA at Beef O’Bradys 10/13/15
 - f. 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 three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
 - a. Northland Securities: General Obligation Bonds, Series 2015A: Resolution 2015-49
General Obligation Temporary Sewer Revenue Bonds, Series 2015B: Res 2015-50
 - b. Kilpela Variance Request: Resolution 2015-51
 - c. Patriot Lanes Dance Permit: 2016 Pioneer Days
7. Ordinances & Resolution
 - e. Resolution 2015-52: Requesting Anoka County HRA Funds for a YMCA Market Study
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Data Practices Procedures: Resolution 2015-53
 - c. Staff:
 - Fire Dept.:
 - Public Works: Authorization to Replace the mower deck for the Belos
 - Liquor Store:
 - Police: Speed Alert 18 Radar Message Sign
 - City Administrator:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Oct 10: French Toast Breakfast @ Fire Station 8 am to noon - Fire Prevention Week
Oct 12: Columbus Day Holiday – City Offices Closed
Oct 19: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Oct 21: Planning Comm. Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Nov 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm