

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 17, 2008
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 20, 2008 Regular Meeting
 - 2) June 3, 2008 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Adoption of Records Retention Schedule (Resolution 06-17-08-01)
 - e) Certificate of Compliance for Medical Staffing Partners, 14800 Scandia Trail (Resolution 06-17-08-02)
 - f) Amendment to 2008 Budget
6. Public Hearings (None)
7. Committee Reports
 - a) Ice Rink Committee
 - b) Comprehensive Plan Committee
 - c) Park and Recreation Committee—Update on Wind in the Pines Park
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Bonestroo
 - 1) Pilar Road Area Street Improvements, Resident Survey
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) 2009 Budget Meeting Schedule
 - 2) Draft Purchasing Policy
 - 3) Draft Fixed Assets Policy
9. General Business
 - a) Designation of City Engineer (Resolution 06-17-08-03)
 - b) Citizen's Petition for an Environmental Assessment Worksheet (EAW) for Tiller Corporation Mining Project (Resolution 06-17-08-04)
 - c) Carnelian-Marine-St. Croix Watershed District

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- 1) General Discussion/ Background Information
- 2) Second Draft (4-30-08) of Proposed Rules
- d) City Participation in Taco Daze

10. Adjournment