

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, October 20, 2009  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Recognition of Retiring Firefighters (Steven Yehle, Gary O'Neill and Paul Kendrick)
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) September 15, 2009 Regular Meeting
    - 2) September 24, 2009 Special Meeting
    - 3) October 6, 2009 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) 2010 Meeting Schedule
  - e) Reduction of Letter of Credit, Superior Land Development (Tii Gavo)
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
    - 1) Snow Tubing Event
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
  - c) City Engineer-----Paul Hornby
    - 1) 2009 Crack Sealing Project: Pay Request # 1 and Final, Astech
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Holiday Office Hours
9. General Business
  - a) Request to Allow Comfort Lake- Forest Lake Watershed District to Construct Fish Barrier in Bone Lake Park
  - b) Appointments to Project Advisory Committee (PAC) for Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)
  - c) Extension of Certificate of Compliance (CC) for Jim's Tree Farm (23393 Nolan Avenue North) (*Resolution No. 10-20-09-01*)

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d) Snow Plowing

1) Review Snow and Ice Control Policy

2) Temporary/ Seasonal Staffing for Winter Road Maintenance

e) Contract with SafeAssure, Inc. for Safety Programs and Training

10. Adjournment