

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 16, 2008
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Outgoing City Council Members Michael Harnetty and Donnette Yehle
(*Resolutions 12-16-08-01 and 12-16-08-02*)
 - b) Recognition of Mike White for the Ice Rink Project
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) November 18, 2008 Meeting with Planning Commission
 - 2) November 20, 2008 Regular Meeting
 - 3) December 1, 2008 Special Meeting (Truth-in-Taxation Hearing)
 - 4) December 2, 2008 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2009 Liquor Licenses
 - 1) Scandia Creamery, On-Sale/Sunday On-Sale Intoxicating
 - 2) Mi Casita Mexican Grill, On-Sale/Sunday On-Sale Intoxicating
 - 3) Scandia Fire & Rescue Relief Association (Temporary On-Sale, February 28, 2009)
 - e) Certificate of Compliance, Silva Consultant Services (*Resolution No. 12-16-08-03*)
 - f) Certificate of Compliance, Charlie Westman, DVM, 14760 Oakhill Rd North (*Resolution No. 12-16-08-04*)
6. Public Hearings
 - a) Adoption of 2009 Budget and Final Property Tax Levy and Capital Improvement Program for 2009-2013 (*Resolution No. 12-16-08-05*)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - 1) EMAC (Emergency Management Assistance Compact) Intergovernmental Agreement
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - 1) Quotes for Asbestos Removal, 20780 Olinda Trail

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- f) City Administrator-----Anne Hurlburt
 - 1) Animal Control Services

9. General Business

- a) Tiller Corporation, Environmental Assessment Worksheet (EAW) for Zavoral Mining and Reclamation Project
- b) Lease Agreement with Scandia Marine Lions for Old Fire Hall/ Annex
- c) Ordinance Setting User Fees and Connection Charge for “201” Community Sewer System
- d) Amend Ordinance #39 Regulating the Construction of Public Utilities and Requiring Utility Permits
- e) Amendments to Community Center Rental Policy
- f) Employee Pay Rates for 2009 (*Resolution 12-16-08-xx*)
- g) Legislation Increasing County Oversight of Watershed Districts (*Resolution 12-16-08-xx*)
- h) Appoint Committee to Review Fire Department Governing Documents
- i) Fire Protection Contract with May Township

10. Adjournment