

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

March 20, 2007

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) February 20, 2007 Special Meeting
 - 2) February 20, 2007 Regular Meeting
 - 3) March 6, 2007 Regular Meeting
 - b) Treasurer's Report.
 - c) Payment of Vouchers
 - d) Approval of Liquor Licenses
 - 1) Big Marine Lake Liquor Store, Off-Sale Intoxicating Liquor License
 - 2) Adrian J. Franssen DBA Scandia Olde Town Liquor, Off-Sale Intoxicating Liquor License
 - 3) The Scandia Creamery LLC, On-Sale Intoxicating Liquor License and Sunday Liquor
 - 4) Meisters Bar and Grill, Combination on-Sale/Off-Sale Intoxicating Liquor and Sunday Liquor
 - 5) Prospects, On-Sale Intoxicating Liquor License and Sunday Liquor
 - e) Approve Reduction of Financial Guarantee, Grading Permit for Access Road, Big Marine Development (Tii Gavvo)
6. Public Hearings
 - a) Certification of Eligibility for Metropolitan Agricultural Preserves Program, Daniel Froiland, Section 24 (Resolution 03-20-07-01)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Approval of By-Laws
 - b) Planning Commission
 - 1) Confirm Appointment of Chair and Vice Chair for 2007
 - c) Commercial/ Retail Development Committee
 - 1) Confirm Appointment of Committee Chair

8. Staff Reports

- a) Police Department-----Deputy Chris Howard
- b) Fire Department-----Fire Chief Steve Spence
- c) City Engineer-----Tom Peterson
- d) City Attorney-----Dave Hebert
- e) City Administrator-----Anne Hurlburt
 - 1) Summer Recreation Programs (Recreation Coordinator Marty McKelvey)
 - 2) Recommendations on Scandia Community Senior Center Rental Policies
 - 3) Report on Life Insurance for City Council Members
 - 4) Topics for City Newsletter
 - 5) Personnel Matters
 - a. Approve Revised Job Descriptions and Pay Ranges, and Authorize Advertisement for Maintenance Worker, Building/ Code Enforcement Official and Office Assistant Positions
 - b. Discuss Process for City Administrator Performance Evaluation

9. General Business

- a) Letter from Robert and Betty Ann Sterbentz re: Fence at Big Marine Lake Liquor Store
- b) White Rock Ranch, LLC, Mark Youngdahl. Preliminary Plat for White Rock Ranch (Resolution 03-20-07-02) (File No. 2007008)
- c) Appoint Tom Boesel to Capital Improvements Committee

10. Adjournment