

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, July 15, 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) June 17, 2008 Regular Meeting
 - 2) July 1, 2008 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Grading Permit for David Houghton, 23580 Melanie Trail (Resolution 07-15-08-01)
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - 1) National Night Out on August 5, 2008
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Paul Hornby
 - 1) Novak Ave. Drainage Issues
 - d) City Attorney-----Dave Hebert
 - 1) Development Agreement for Old Marine Estates
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Letter of Agreement with City of Roseville for Ice Rink Boards
 - 2) Comments on City of Hugo Comprehensive Plan
 - 3) Status of Watershed District Rulemaking
9. General Business
 - a) 2007 Audit and Financial Statements, LarsenAllen
 - b) Adopt Purchasing Policy (Resolution No. 07-15-08-02)
 - c) Adopt Fixed Assets Policy (Resolution No. 07-15-08-03)
10. Adjournment