

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 15, 2010
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Presentation of the James Trudeau Law Enforcement Award to Deputy Chris Majeski, Lakes Area Youth Service Bureau
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 18, 2010 Regular Meeting
 - 2) May 25, 2010 Special Meeting
 - 3) June 1, 2010 Meeting with the Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Utility Permit for Minnesota Energy Resources (12614 182nd St. N.)
6. Public Hearings (*none*)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Appointment of Probationary Volunteer Firefighters
 - 2) Accept Donations and Authorize Purchase of Auto Extrication Equipment (*Resolution No. 06-15-10-01*)
 - 3) Statewide Volunteer Firefighter Retirement Plan (*Resolution No. 06-15-10-02*)
 - c) City Engineer-----Paul Hornby
 - 1) 2010 Road Maintenance Project
 - 2) County State Aid Highway Designation Changes (*Resolution No. 06-15-10-03*)
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Public Works Staffing
 - 2) Equipment Certificates for Fire Rescue Truck Financing

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9. General Business

- a) Replacement of Goose Lake Buoys
- b) Sale of Falls V-Plow
- c) Ordinance No. 120 Providing for Identification, Regulation, Confinement and Disposition of Dogs
- d) Salt/Sand Storage Structure Project

10. Adjournment