

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

January 16, 2007

7:00 P.M.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Presentation on Firewise Community Assessment of New Scandia Township, 9th grade Geography Students from Stillwater Jr. High
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) Town Board Meeting of December 19, 2006
 - 2) City Council Meeting of January 2, 2007
 - b) Treasurer's Report.
 - c) Payment of Vouchers
 - d) Liquor Licenses
 - 1) Approve Temporary On-Sale Liquor License for Fire Relief Association (February 24, 2007 Firemen's Ball)
 - 2) Approve Renewal of Consumption and Display Permit, Scandia Community Senior Center
 - e) Accept Donation to Scandia Fire Department
 - f) Approve Contract with Hennepin Technical College for Safety Training
 - g) Approve Hiring of Part-Time/ Seasonal Maintenance Worker
6. Public Hearings
 - a) Ordinance Setting Fees for Planning, Zoning and Development-Related Applications
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) January 28, 2007 Sliding and Skating Party
8. Staff Reports
 - a) Police Department-----Deputy Chris Howard
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - 1) Update on 2007 Road Improvement Project

SCANDIA CITY COUNCIL AGENDA

JANUARY 16, 2007

Page 2 of 2

2) Report on Drainage Issue, 22811 Perkins Ave. N.

d) City Attorney-----Dave Hebert

e) City Administrator-----Anne Hurlburt

9. General Business

a) City Communications Strategy

b) Council and Advisory Committee Appointments

c) Proposal for Land Protection Planning

d) Draft Ordinance Regulating Lawful Gambling

10. Adjournment