

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 21, 2010
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Outgoing Mayor Dennis Seefeldt and Outgoing City Council Members Pete Crum and Dolores Peterson (*Resolutions 12-21-10-01, 12-21-10-02 and 12-21-10-03*)
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) November 16, 2010 Regular Meeting
 - 2) December 7, 2010 Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2011 Liquor Licenses
 - 1) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 2) Mi Casita Mexican Grill, On-Sale/Sunday On-Sale Intoxicating
 - e) Accept Donations in Memory of John Morrison (*Resolution No. 12-21-10-04*)
6. Public Hearings
 - a) Adoption of 2011 Budget and Final Property Tax Levy and 2011-2015 Capital Improvements Program (*Resolution No. 12-21-10-05*)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux
 - 1) Vinterfest (Saturday, February 5, 2011)
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Appointment of Ernie Yoch to Fire Captain
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building Official/Maintenance Supervisor-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Gammelgården Connection to Uptown Sewer System
 - 2) Timeline for Completing Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)

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9. General Business

- a) Joint Powers Agreement with Minnesota Department of Natural Resources (MnDNR) for Replacement of Goose Lake Aerator (*Resolution No. 12-21-10-06*)
- b) Consider “No Parking” Signs on Olinda Trail between Scandia Trail (Highway 97) and 209th St. N. (*Resolution No. 12-21-10-07*)

10. Adjournment