

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, December 15, 2009  
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) November 17, 2009 Regular Meeting
    - 2) December 1, 2009 Meeting
    - 3) December 2, 2009 Special Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) 2010 Liquor Licenses
    - 1) Mi Casita Mexican Grill, On-Sale/Sunday On-Sale Intoxicating
    - 2) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
  - e) Certificate of Compliance for Agricultural Building, Daniel and Renee Lee, 19703 Olinda Trail N. (*Resolution No. 12-15-09-01*)
6. Public Hearings
  - a) Adoption of 2010 Budget and Final Property Tax Levy (*Resolution No. 12-15-09-02*)
7. Committee Reports
  - a) Park and Recreation Committee----- Alex Bildeaux
    - 1) Vinterfest (Saturday, February 6 2010)
    - 2) 2009 Recreation Programs Report
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
    - 1) Request for Resolution of Support for East Metro Regional Firefighter Training Facility (*Resolution No. 12-15-09-03*)
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Update on Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)
    - 2) Advertisement of Recreation Coordinator Position

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9. General Business

- a) Request for Refund of Dust Control Payment, Bracht Bros. Inc.
- b) Scope of Services for Development Code Update, TKDA
- c) Accept Donations from Scandia Marine Lions and Forest Lake Athletic Association  
(*Resolution No. 12-15-09-04*)
- d) Appointments to Forest Lake Cable Television Commission Board (*Resolution No. 12-15-09-05*)

10. Adjournment