

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 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) March 18, 2008 Special Meeting
 - 2) March 18, 2008 Regular Meeting
 - 3) April 1, 2008 Meeting with Planning Commission
 - 4) April 7, 2008 Special Meeting (Board of Appeals and Equalization)
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Grant Agreement with Minnesota Department of Natural Resources for Fire Department Equipment
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - 1) Civil Defense Siren Update
 - c) City Engineer-----Tom Peterson
 - 1) Pilar Road
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Policy for Use or Rental of Old Community Center Chairs
 - 2) Carnelian-Marine-St. Croix Watershed District Proposed Rules
9. General Business
 - a) Contract with Lakes Area Youth Service Bureau
 - b) League of Minnesota Cities Annual Conference
10. Adjournment