

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

June 5, 2007

7:00 P.M.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Public Hearings (None)
5. General Business
 - a) Robert and Lonna Koch, Request for Certificate of Compliance for a Stairway in the Shore and Bluff Impact Zones of Bone Lake, 22933 Mallard Avenue (Resolution 06-05-07-01)
 - b) 2007 Street Improvement Project
 - 1) Change Order #1, 228th Street between Lofton Avenue and Meadowbrook Avenue
 - 2) Change Order #2, Oakhill Court
 - 3) Easement for Turn-Around at East End of 240th Street.
 - 4) Wetland Replacement Plan
 - c) Personnel Matters
 - 1) 2007 Recreation Program Staffing
 - 2) Appointment of Maintenance Worker
 - d) Replacement of HVAC Unit at Community Center
 - e) Quote for Correcting Drainage Problem on Lofton Court
 - f) Draft Employee Leave, Work Hours and Overtime Policy
6. Recommendations from the Planning Commission
 - a) White Rock Ranch, LLC, Mark Youngdahl. Final Plat for White Rock Ranch (File No. 2007008)
 - 1) Final Plat (Resolution 06-05-07-02)
 - 2) Development Agreement
 - b) Big Marine Development, LLC. Final Plat for Tii Gavo Open Space Conservation Subdivision (File No. 2007009)
 - 1) Final Plat (Resolution 06-05-07-03)
 - 2) Development Agreement
 - 3) Wetland Replacement Plan
 - c) Discussion of Draft Mining Ordinance
7. Adjournment