

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 28, 2007
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) July 17, 2007 Council Meeting
 - 2) August 7, 2007 Meeting with Planning Commission
 - 3) August 14, 2007 Special Meeting
 - b) Treasurer's Report
 - c) Utility Permit, Frontier Communications (12080 Lakamaga Trail)
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majesky
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - d) City Attorney-----Dave Hebert
 - e) City Administrator-----Anne Hurlburt
 - 1) Sale of F-450 Truck
 - 2) Sale of Seppi Mower Attachment
 - 3) Dates for 2008 Truth in Taxation & Levy Adoption Hearings
9. General Business
 - a) Mining Ordinance
 - 1) Ordinance #103, Mining and Related Activities Regulations
 - 2) Resolution No. 08-28-07-01 Approving the Title and Summary of the City of Scandia Mining and Related Activities Ordinance
 - b) Variances for Lot size, Setbacks and Impervious Surface Coverage to Construct a New Single-Family Dwelling for Allen and Penny Lepinski at 12614 182nd Street (Richard Grekoff, West Lake Builders) (Resolution No. 08-28-07-02)
 - c) Consider Request of Earl Poyerd, 19166 Larkspur, to Permit Dock on Big Marine Lake
10. Adjournment