

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 20, 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) December 16, 2008 Regular Meeting
 - 2) January 6, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Communications System Subscriber Agreement with Washington County for 800 MHz Radio System
 - e) Agreement for Individual Sewage Treatment System Inspection Services with Washington County
 - f) Approve Official Depositories (*Resolution 01-20-09-01*)
 - g) Ratify Surety and Blanket Bonds (*Resolution 01-20-09-02*)
 - h) 2009 Pay Equity Report
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Karen Schik, Chair
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Paul Hornby
 - 1) Engineering Rates for 2009
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Animal Control
9. General Business
 - a) Authorization for Mutual Aid and Intergovernmental Agreements (*Resolution 01-20-09-03*)
 - b) Appoint Acting Mayor and Other Officials (*Resolution 01-20-09-04*)
 - c) Advisory Committee Appointments

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- d) Wetland Conservation Act (WCA) Permit for 19489 Manning Trail, Patrick and Brenda Melchior
- e) Designate Official Newspaper
- f) Snowplowing and Ice Control Policy
- g) Resolution in Support of the Minnesota National Guard on its Deployment to Iraq
(*Resolution 01-20-09-05*)

10. Adjournment