

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 19, 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) May 15, Council Meeting
 - 2) June 5, 2007 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Pay Request #3 and Final to Jay Bros. for 2006 Culvert Replacement Project
 - e) Pay Request #1 to Dresel Contracting for 2006 Street Improvements
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Howard
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - d) City Attorney-----Dave Hebert
 - 1) 2007 Street Improvement Project—Density Agreements with Property Owners (Ferrin, Hudson)
 - e) City Administrator-----Anne Hurlburt
 - 1) 2006 and 2007 Contributions to Fire Relief Association
 - 2) Draft Employee Leave, Work Hours and Overtime Policies
 - 3) Draft Employee Recognition Policy
9. General Business
 - a) Letter from Christine Stevens re: Tree City USA Program
 - b) Letter from John Lindell re: Mining Operations
 - c) Letter from Bill Voedisch re: Mining Ordinance
10. Adjournment