

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 17, 2011
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) April 19, 2011 Regular Meeting
 - 2) May 10, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Issuance of General Obligation Equipment Certificate of 2011 (*Resolution 05-17-11-01*)
 - e) Accept Grant from the Minnesota Department of Health Water Protection Division
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - b) Planning Commission
 - 1) Conditional Use Permit for a Chiropractic Healthcare Business at 21150 Ozark Avenue, Dr. Steven Luginbill and Jan Luginbill, dba Croix Ridge Chiropractic, Applicants (*Resolution No. 05-17-11-02*)
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building Official/Maintenance Supervisor---Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Zavoral Mining and Reclamation Project Environmental Impact Statement (EIS)
 - 2) Resignation and Replacement of Office Assistant
9. General Business
 - a) Gambling Premises Permit, Chisago Lakes Athletic Association at Mi Casita Mexican Grill (Continued from April 19, 2011 Agenda (*Resolution No. 05-17-11-03*))
 - b) Presentation of 2010 Audit and Financial Statements, LarsonAllen
 - c) Authorize Sale of Surplus Equipment
 - 1) 1995 GMC Pickup Truck with Plow
 - 2) Tiger Boom Mower
10. Adjournment