

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, February 19, 2008
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) January 15, 2008 Special Meeting
 - 2) January 15, 2008 Regular Meeting
 - 3) February 5, 2008 Meeting with Planning Commission
 - 4) February 12, 2008 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Renewal of the Consumption and Display Permit, Scandia Community Senior Center
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - 1) Purchase of Vehicle
 - f) City Administrator-----Anne Hurlburt
 - 1) Park and Recreation Programs for 2008
9. General Business
 - a) Appointments to the Planning Commission and Park and Recreation Committee (Resolution 02-19-08-01)
 - b) Approve Park and Recreation Committee Chair and Vice Chair for 2008
 - c) Approve Recycling Agreement between City of Scandia and SRC Incorporated
 - d) Request of Earl Poyerd, 19166 Larkspur, to Permit Dock on Big Marine Lake
 - e) Approve the Title and Summary of the Shoreland Management Ordinance (Resolution 02-19-08-02)
10. Adjournment