

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, July 21, 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) June 16, 2009 Regular Meeting
    - 2) July 14, 2009 Special Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Park User Permit, Frontier Communications (July 29, 2009)
  - e) Excluded Raffle Permit, Scandia Elementary Enrichment Foundation
  - f) Certificate of Compliance for Northern Arborists, Tree Cutting at 23223 St. Croix Trail N. (*Resolution No. 07-21-09-01*)
  - g) Statement of Interest, Update of Multi-Jurisdictional Washington County All-Hazard Mitigation Plan
  - h) Park User Permit, Scandia Marine Lions (Taco Daze)
  - i) Park User Permit, Scandia Fire Relief Association (Taco Daze 5K Race)
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
    - 1) Placement of Donated Picnic Tables
    - 2) Grant from Carnelian-Marine-St. Croix Watershed District for Wind in the Pines Erosion Control Project
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
    - 1) National Night Out
  - b) Fire Department-----Fire Chief Jim Finnegan
    - 1) Request Council Approval of Fire Chief's Travel to State Fire School
  - c) City Engineer-----Paul Hornby
    - 1) 2009 Crack Sealing Project, Award of Bid (*Resolution No. 07-21-09-02*)
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Consulting Service Proposals, Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)

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- 2) 2010 Municipal Contribution to Fire Relief Association
9. General Business
    - a) Nomination to Comfort Lake-Forest Lake Watershed District Board of Managers
    - b) Presentation from Lakes Area Community Television—Gayle Mohr
10. Adjournment