

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 21, 2009
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Retiring Volunteer Firefighter Walter LaRoche
 - b) Recognition of Retiring Volunteer Fire Chief Steve Spence
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) March 17, 2009 Regular Meeting
 - 2) April 7, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Program Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2009 Recreation Programs
 - e) Annual Operators Permits (AOP) for Mining Operations, Bracht Bros. Inc, (*Resolution 04-21-08-01*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
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/Code Enforcement Official-----Steve Thorp
 - 1) Monitoring Program, Sand and Gravel Mining Operations
 - f) City Administrator-----Anne Hurlburt
 - 1) 2009 Budget
9. General Business
 - a) Scoping Decision, Environmental Impact Statement (EIS), Tiller Corporation's Zavoral Mining and Reclamation Project (*Resolution No. 04-21-09-02*)
 - b) Accept Donation from Scandia Marine Lions Club for Purchase of Skate Park Equipment (*Resolution 04-21-08-03*)
 - c) Rules and Regulations for Use of Scandia Public Parks, Ordinance No. 115
 - d) 2008 Audit and Financial Statements, LarsenAllen

SCANDIA CITY COUNCIL AGENDA

April 21, 2009

Page 2 of 2

- e) Lakes Area Community Television—Presentation by Gail Mohr, Public Access Coordinator and Greg Ochs, Forest Lake Cable Television Commission
- f) Lilleskogen Park Improvements
 - 1) Agreement with Carnelian Marine St. Croix Watershed District
 - 2) Proposal from SRF Consulting, Inc. for Engineering Services
- g) Nominations to Carnelian-Marine-St. Croix Watershed District Board of Managers

10. Adjournment