

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 18, 2010
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 4, 2010 Meeting with the Planning Commission
 - 2) May 6, 2010 Special Meeting with the Capital Improvements Committee
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Washington County Historical Society, Temporary On-Sale Liquor License (June 24, 2010)
 - e) Abatement of Special Assessments, Lots 3 and 6, Block 1, The Sanctuary (*Resolution 05-18-10-01*)
6. Public Hearings (*none*)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Lilleskogen Park
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) Code Enforcement Action, Sadowski Property
 - f) City Administrator-----Anne Hurlburt
 - 1) Special Meeting on Uptown Sewer System
9. General Business
 - a) Presentation of 2009 Audit and Financial Statements, LarsenAllen
 - b) Revised Joint Powers Agreement with the Southwest/ West Central Service Cooperative
 - c) Recycling Grant Agreement with Washington County for 2010-2011
 - d) Lawful Gambling Premises Permit for the Scandia Marine Lions Club, Mi Casita Mexican Grill (*Resolution No. 05-18-10-02*)
10. Adjournment