

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 21, 2008
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of William Poidinger
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) September 16, 2008 Regular Meeting
 - 2) September 18, 2008 Special Meeting with Planning Commission
 - 3) October 7, 2008 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Renewal of On-Sale 3.2% Liquor License for the Scandia Community Senior Center
 - e) Utility Permit, West Lake Builders (Sewer Line for 12614-182nd St N.)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Highway Signage for Wind in the Pines Park
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Paul Hornby
 - 1) Novak Ave Drainage Issues
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - 1) Resolution Supporting the Community Building Code Administration Grant Act of 2007
 - f) City Administrator-----Anne Hurlburt
 - 1) Holiday Office Hours
9. General Business
 - a) Identity Theft Prevention Program for City Utility Accounts
 - b) Employee Health Insurance Plan Renewal for 2009
 - c) Comments on Proposed Comfort Lake Forest Lake Watershed District (CLFLWD) Rules
 - d) Green Acres Law- Resolution Requesting the State Legislature to Reconsider or Delay Implementation of Changes
 - e) Demolition of Former Rasmussen Property at 20780 Olinda Trail
10. Adjournment