

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, January 18, 2011  
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) December 21, 2010 Regular Meeting
    - 2) January 4, 2011 Meeting with Planning Commission
    - 3) January 11, 2011 Special Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 26, 2011)
  - e) Appointment to Forest Lake Cable Commission (*Resolution No. 01-18-11-01*)
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
    - 1) Request Council Approval of Fire Chief's Travel to Fire School
    - 2) 2010 Year End Activity Report
  - c) City Engineer-----Paul Hornby
    - 1) Engineering Rates for 2011
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor---Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Comfort Lake Forest Lake Watershed District (CLFLWD) Watershed Management Plan Update
    - 2) Part-Time Maintenance Worker Position
9. General Business
  - a) Approve Official Depositories (*Resolution 01-18-11-02*)
  - b) Ratify Surety and Blanket Bonds (*Resolution 01-18-11-03*)
  - c) Appoint Acting Mayor for 2011

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- d) Designate Official Newspaper
- e) League of Minnesota Cities Land Use Training
- f) Amendment to Ordinance 91, Rules for Organization and Procedures of the City Council  
(Draft Ordinance No.: 125)
- g) Update of 2011 Meeting Schedule
- h) City Council Committee Appointments
- i) Advisory Committee Appointments
- j) Issuance of Request for Proposals (RFP), Uptown Sewer System Master Plan

10. Adjournment