

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 20, 2008
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) April 15, 2008 Regular Meeting
 - 2) May 6, 2008 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - 1) Pilar Road Area Street Improvements, Resident Survey
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Civil Defense Siren at Big Marine Lake Park Reserve
 - 2) Dust Control Policy
 - 3) Technical Assistance from CMSCWD for Erosion Control Projects
9. General Business
 - a) Lilleskogen Park Plan—Discussion of Trail Plan
 - b) Washington County Historical Society—Request for Temporary On-Sale Liquor License
 - c) Conditional Use Permits for Mining Operations
 - 1) Bracht Bros., Inc. (north side of 185th Street, east of Oakgreen Avenue and west of Old Marine Trail) (*Resolution 05-20-08-01*)
 - 2) Dresel Contracting, Inc. (218th Street, west of Lofton Avenue) (*Resolution 05-20-08-02*)
 - 3) Tiller Corporation (22303 Manning Trail) (*Resolution 05-20-08-03*)
10. Adjournment