

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, January 15, 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) December 17, 2007 Special Meeting
    - 2) December 18, 2007 Regular Meeting
    - 3) January 8, 2007 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee-----David Smith
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Steve Spence
  - c) City Engineer-----Tom Peterson
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
    - 1) Snowmobile Ordinances
  - f) City Administrator-----Anne Hurlburt
    - 1) Draft Ball Field Reservation Policy
    - 2) Issues Regarding Wastewater Service Charges for the "201" Sewer System
9. General Business
  - a) Appoint Acting Mayor and Other Officials for 2008
  - b) Approve Official Depositories for 2008
  - c) Designate Official Newspaper
  - d) Ratify Surety and Blanket Bonds
  - e) Appointments to Advisory Committees
  - f) Conclusions of Special Meeting for City Administrator Performance and Salary Review
  - g) Request to Proceed with 2008 Budgeted Purchases
  - h) Review Personnel Policies Regarding Overtime
  - i) Reschedule March 4, 2008 Meeting
10. Adjournment