

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, February 21, 2012
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Retiring Firefighters (*Kent Swenson and Greg Johnson*)
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) January 17, 2012 Regular Meeting
 - 2) February 14, 2012 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2012 Pay Equity Report
 - e) Special Event Permit, Meister's Bar and Grill (May 19, 2011)
 - f) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball (March 30 and November 16, 2012)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Appointment of Chair and Vice Chair for 2012
 - 2) Appointment of Nancy Hall-Morris to Park and Recreation Committee
 - 3) Community Market
 - b) Planning Commission
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Jim Finnegan
 - 1) Amendments to Fire Department Operational Policy and Firefighter Position Descriptions
 - 2) Authorize Advertisement for Probationary Firefighters
 - d) City Engineer-----Ryan Goodman
 - 1) Anderson-Erickson Wastewater System Study
 - e) City Attorney-----Tom Miller
 - f) Maintenance Superintendent-----

- g) City Administrator-----Anne Hurlburt
 - 1) February 28 Special Meeting on Zavoral Mining and Reclamation Project DEIS (Draft Environmental Impact Statement)

9. General Business

- a) Approval of 2012 Operating Budget, Forest Lake Cable Commission (*Resolution No. 02-21-12-01*)
- b) Annual Operating Permits (AOP) for Gravel Mining and Processing
 - 1) Bracht Bros., Inc. (185th St.) (*Resolution No. 02-21-12-02*)
 - 2) Tiller Corporation (22303 Manning Ave.) (*Resolution No. 02-21-12-03*)
- c) Request for Waiver of Community Center Rental Fees, Jennifer Sterner
- d) Agreement with Washington County for Operation and Maintenance for the 201 Collector System
- e) Zoning Regulations Concerning Advertising Signs for Community Events (*requested by Council Member Swanson*)
- f) Agreement with Bolton & Menk, Inc. for Professional Services, Uptown Wastewater System Improvements
- g) Adopt GASB 54 Fund Balance Policy (*Resolution No. 02-21-12-04*)
- h) Amendment to Personnel Policy (*Resolution No. 02-21-12-05*)
- i) Establishment of Wastewater Advisory Committee
- j) Request for Right of Entry Authorization for Watercraft Inspections, Minnesota Department of Natural Resources

10. Adjournment