

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 17, 2012
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) March 20, 2012 Regular Meeting
 - 2) March 27, 2012 Special Meeting
 - 3) April 9, 2012 Board of Appeals Meeting
 - 4) April 10, 2012 Work Session
 - 5) April 11, 2012 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2012 Recreation Programs
 - e) Resolution No. 04-17-12-01 Abating Special Assessment Against 18965 Langly Ave. N.
 - f) Approve Final Payment for the Mayberry Drainage Improvement Project
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - b) Planning Commission
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Jim Finnegan
 - d) City Engineer-----Ryan Goodman
 - 1) Preparation of Plans and Specifications, 2012 Seal Coat and Bituminous Patching Project
 - 2) Anderson-Erickson Sewer System
 - e) City Attorney-----Tom Miller
 - f) Maintenance Superintendent-----
 - g) City Administrator-----Anne Hurlburt
 - 1) Hiring of Seasonal Parks Maintenance Worker
 - 2) Advertising for Seasonal Maintenance Worker, Public Works
 - 3) 2013 Budget Schedule/ Set Meeting Dates
 - 4) Wastewater Advisory Committee

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9. General Business

- a) Presentation of 2011 Audit and Financial Statements, CliftonLarsonAllen LLP
- b) Recycling Services
 - 1) 2011 Recycling Report
 - 2) 2012 Agreement for Recycling Services with S.R.C., Inc.
- c) Professional Services Agreement with Stantec
- d) Letter re: Continenza Variance and Sewer Connection Request
- e) Agreement with Springsted, Incorporated for City Administrator Search
- f) Maintenance Superintendent Position

10. Adjournment