

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Joint Work Session with Carnelian Marine St. Croix Watershed District
Tuesday, May 14, 2013
6:30 P.M.**

- 1) Call to Order
- 2) Welcome and Introductions
- 3) Approval of the Agenda
- 4) Review of Recent Carnelian Marine St. Croix Watershed District (CMSCWD) Projects and Programs in Scandia
- 5) Discussion of Impaired and CMSCWD focused Waters in Scandia
- 6) Potential Upcoming CMSCWD Projects in Scandia
 - a) Log House Landing erosion issues
 - b) Lilleskogen Park
 - c) Other Projects
- 7) Discussion of Permitting Issues
 - a) Calculating Impervious Surfaces
 - b) Coordination and Review of Development Proposals
- 8) Agenda Items for Future Work Session(s) of City Council
 - a) 2014 Budget
 - b) Update on Pay Plan
 - c) Fees for Fire Calls
- 9) Adjournment

***Note: It is possible a quorum of the Scandia Planning Commission and Scandia Parks and Recreation Committee may be present at this meeting. However, neither the Planning Commission nor Parks and Recreation Committee intend to conduct any business at this meeting.**