

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 15, 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) April 17, 2012 Regular Meeting
 - 2) May 8, 2012 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointments to Wastewater Advisory Committee (Brad Bergo and Doug Salmela)
 - e) Utility Permit, MN Energy Resources (12969 182nd St N.)
 - f) Approve 2012 Contract with Lakes Area Youth Service Bureau
 - g) Hire Tennis and Skateboarding Instructors for 2012 Summer Recreation Program
 - h) Resignation from Wastewater Advisory Committee (Sally Swanson)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Staff Support for Minutes and Agenda Packets
 - b) Planning Commission
 - 1) Guidelines for the Protection of Scandia's Scenic Viewsheds (*Resolution No. 05-15-01-01*)
 - 2) Ordinance No. 130, Amending Ordinance No. 122, the City of Scandia Development Code, Chapter 2, Section 6.7 (Density Standards in Open Space Conservation Subdivisions)
 - c) Wastewater Advisory Committee
 - 1) Appointment of Chair and Vice Chair
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Jim Finnegan
 - 1) Appointment of Probationary Firefighters

- d) City Engineer-----Phil Gravel, PE
 - 1) Appointment of City Engineer
 - 2) Approve Plans and Specifications and Authorize Advertisement for Bids, 2012 Seal Coat and Bituminous Patching Project
- e) City Attorney-----Tom Miller
- f) Maintenance Superintendent-----Timothy Kieffer
- g) City Administrator-----Anne Hurlburt

9. General Business

- a) Recycling Services (*postponed from April 17, 2012 meeting*)
 - 1) 2011 Recycling Report
 - 2) 2012 Agreement for Recycling Services with S.R.C., Inc.
- b) Approve Job Announcement and Position Description, City Administrator Search

10. Adjournment