

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 19, 2012
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Gail Dietrich re: Driveway on 205th Street
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 15, 2012 Regular Meeting
 - 2) May 29, 2012 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Hiring of Part-Time/ Seasonal Maintenance Worker, Public Works
 - e) Approve Step Increase, Full-Time Maintenance Worker
 - f) Approve Application for Excluded or Exempt Lawful Gambling Permit, Gammelgården Museum "Running of the Meatballs" (September 8, 2012)
 - g) Approve 2012-2013 Recycling Grant Agreement with Washington County
 - h) Approve Hiring of Part-Time/ Seasonal Parks and Grounds Maintenance Worker
 - i) Approve Utility Permit, Rachel Contracting Inc. (Bone Lake Inlet and Outlet Structures)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Amendments to Bylaws
 - 2) Recommendations Concerning Yard Waste Composting
 - b) Planning Commission
 - 1) Ordinance No. 131, Amending Ordinance No. 122, the City of Scandia Development Code, Chapter 2, Section 3.2 (Accessory Structures)
 - 2) Update of Local Water Management Plan Chapter of Scandia Comprehensive Plan (*Resolution No. 06-19-12-01*)
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Jim Finnegan

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- d) City Engineer-----Phil Gravel, PE
 - 1) Award Bid, 2012 Seal Coat and Bituminous Patching Project
- e) City Attorney-----Tom Miller
- f) Maintenance Superintendent-----Timothy Kieffer
- g) City Administrator-----Anne Hurlburt
 - 1) Zavoral Mining and Reclamation Project—Schedule for Final EIS (Environmental Impact Statement)
 - 2) Amendment to Consulting Agreement with AECOM Technical Services, Inc. for Zavoral Mining and Reclamation Project EIS

9. General Business

- a) Wastewater Operations Agreement with EcoCheck for Anderson-Erickson Collector and Uptown Sewer Systems
- b) Agenda for July 10, 2012 Work Session

10. Adjournment