

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 21, 2011
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) May 17, 2011 Regular Meeting
 - 2) May 26, 2011 Special Meeting
 - 3) June 12, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Application for Excluded or Exempt Lawful Gambling Permit, Gammelgården Museum "Running of the Meatballs" (September 10, 2011)
 - e) Park User Permit, Chilkoot Velo Bicycle Time Trial Race (July 23, 2011)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Comprehensive Trail Plan—Presentation by Planner Sherri Buss
 - 2) Lilleskogen Park, Parking Lot Plan
 - b) Planning Commission
 - 1) Ordinance No. 126: Development Code Requirements for Wireless Communications Antennas and Towers
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Accept Used SCUBA Equipment from City of Stillwater
 - 2) Approve Purchase of SCBA Cylinders
 - c) City Engineer-----Paul Hornby
 - 1) 2011 Seal Coat Project
 - d) City Attorney-----Dave Hebert
 - e) Building Official/Maintenance Supervisor---Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Amendment to Expense Reimbursement Policy (*Resolution No. 06-21-11-01*)
 - 2) Audit Services
 - 3) Community Center Flooring

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9. General Business

- a) Bone Lake Fish Barrier Project, Comfort Lake Forest Lake Watershed District
- b) 2012 Budget Review Calendar
- c) Community Center Janitorial Services

10. Adjournment