

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, July 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) June 18, 2012 Special Meeting
 - 2) June 19, 2012 Regular Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appoint Election Judges for August 14, 2012 Primary Election and November 6, 2012 General Election (*Resolution No. 07-17-12-01*)
 - e) Approve Special Event Permit for Taco Daze, Scandia Marine Lions (September 8, 2012)
 - f) Approve Application for Excluded or Exempt Lawful Gambling Permit, Friends of Scandia Parks and Trails Bingo (September 8, 2012)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Revised Bike Route Signage Proposal, Friends of Scandia Parks and Trails
 - b) Planning Commission
 - 1) Variance from the Requirement for Minimum Frontage on an Improved Public Street and Sketch Plan for a Minor Subdivision to Create Two Lots at 20290 Olinda Trail. Dawn Gillespie, Applicant (*Resolution No. 07-17-12-02*)
 - 2) Comprehensive Plan Amendment, City of Marine on St. Croix
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - 1) National Night Out, Tuesday August 7, 2012
 - c) Fire Department-----Fire Chief Jim Finnegan
 - d) City Engineer-----Phil Gravel, PE
 - e) City Attorney-----Tom Miller
 - f) Maintenance Superintendent-----Timothy Kieffer
 - g) City Administrator-----Anne Hurlburt

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9. General Business

- a) Results of Resident Survey re: Potential Melanie Trail Street Improvements
- b) Uptown Wastewater System Improvement Project
- c) Forest Lake Cable Commission Joint and Cooperative Agreement (*Resolution No. 07-17-12-03*)
- d) City Administrator Recruitment Process—Set Special Meeting for 7:00 p.m., Tuesday July 24

10. Adjournment