

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, July 19, 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) June 21, 2011 Regular Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Agreement with Loisselle's Building Maintenance for Community Center Janitorial Services
  - e) Appointment of Office Assistant
  - f) Release of Financial Guarantee, Old Marine Estates
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Accept Donation from Scandia Athletic Association (*Resolution No. 07-19-22-01*)
  - b) Planning Commission
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
    - 1) National Night Out Announcement
    - 2) Accept Donation from Scandia Marine Lions and Approve Related 2011 Budget Amendments (*Resolution No. 07-19-22-02*)
  - b) Fire Department-----Fire Chief Jim Finnegan
  - c) City Engineer-----Paul Hornby
    - 1) 2011 Seal Coating Project—Award Bid
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor---Steve Thorp
    - 1) Request for Council Approval of Travel to On-Site Sewage Treatment Workshop
  - f) City Administrator-----Anne Hurlburt
    - 1) Request for Proposals, Audit Services
    - 2) City Office Hours
    - 3) Community Center Landscape Plan

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9. General Business

- a) Uptown Sewer System Master Plan, Bolton & Menk
- b) Request for Reduction of Fees, Luginbill Chiropractic
- c) Electrical Permits and Inspections
  - 1) Ordinance Authorizing City to Issue Permits (*Ordinance No. 127*)
  - 2) Agreement with Dave Kichler Inspections Inc. for Electrical Inspections
- d) Taco Daze Parade Participation
- e) Report on July 19, 2011 (6:00 p.m.) Special Meeting

10. Adjournment