

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, August 16, 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) July 19, 2011 Special Meeting
    - 2) July 19, 2011 Regular Meeting
    - 3) August 9, 2011 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Addendum to Communications Subscriber Agreement with Washington County
  - e) Special Event Permit for Taco Daze, Scandia Marine Lions
  - f) Special Event Permit, Meister's Bar and Grill (September 9 & 10, 2011)
  - g) Special Event Permit, MiCasita Mexican Grill (September 9 & 10, 2011)
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Resignation of Joan Benner
  - b) Planning Commission
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
  - c) City Engineer-----
    - 1) Designation of City Engineer
    - 2) Mayberry Avenue Drainage Improvement
    - 3) City/ Hilltop Water System Connection
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor---Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Request for Proposals, Legal Services
9. General Business
  - a) Consent for Assignment of Cable Franchise and System to Midcontinent Communications (*Resolution No. 08-16-11-01*)

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- b) Joint Powers Agreement with Washington County for “Code Red” Mass Telephone Notification System
- c) Community Center Landscaping

10. Adjournment