

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, September 20, 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) August 16, 2011 Regular Meeting
 - 2) August 23, 2011 Special Meeting
 - 3) August 30, 2011 Special Meeting
 - 4) September 13, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) 2011 Summer Recreation Programs
 - b) Planning Commission
 - 1) Subdivision Regulations
 - a. Ordinance No. 128, an Amendment to the Scandia Development Code Chapter 3—Subdivision Regulations
 - b. Summary Publication (*Resolution No. 09-20-11-01*)
 - c. Engineering Standards and Detail Specifications (*Resolution No. 09-20-11-02*)
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Accept Donations from Scandia Marine Lions Club and Scandia Fire Relief Association (*Resolution No. 09-20-11-03*)
 - c) City Engineer-----Ryan Goodman, PE
 - 1) Contractor's Request for Payment No. 1, 2011 Seal Coat Project
 - d) City Attorney-----Dave Hebert
 - e) Building Official/Maintenance Supervisor---Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Draft of Fall City Newsletter

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9. General Business

- a) 2012 Employee Health Insurance Plan (*Resolution 09-20-11-04*)
- b) Seasonal Ice Rink Staffing
- c) Olinda Trail/ Village Center Parking
- d) Responses to Request for Proposals, Audit Services

10. Adjournment