

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, October 18, 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) September 20, 2011 Regular Meeting
    - 2) October 11, 2011 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Seasonal Public Works Staffing
  - e) Renew Contract with SafeAssure Consultants
  - f) Step Increase, Full-Time Maintenance Worker
  - g) Amendment to Lease with Scandia Marine Lions
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Recommendation to Designate "No Parking" on One Side of 205<sup>th</sup> St. from Soo Line Railroad Tracks to Boat Launch (*Resolution No. 10-18-11-01*)
  - b) Planning Commission
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
  - c) City Engineer-----Ryan Goodman, PE
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor---Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Amendment to Consulting Agreement with AECOM Technical Services, Inc. for Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement)
    - 2) Gammelgården Sewer Connection
9. General Business
  - a) Responses to Request for Proposals, Legal Services
  - b) Applications for Maintenance Superintendent Position
  - c) Agenda for October 25, 2011 Special Meeting
10. Adjournment