

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 15, 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) October 25, 2011 Special Meeting
 - 2) November 2, 2011 Special Meeting
 - 3) November 3, 2011 Special Meeting
 - 4) November 8, 2011 Work Session
 - 5) November 9, 2011 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2012 Tobacco License Renewal, AJL Enterprises dba Scandia Olde Towne Liquor
 - e) 2012 Liquor License Renewal, AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale)
6. Public Hearings
 - a) Certification of Unpaid Charges for 201 Sewer System for Collection with Property Taxes (*Resolution No. 11-15-11-01*)
7. Committee Reports
 - a) Park and Recreation Committee
 - b) Planning Commission
 - 1) Variance from the Minimum Lot Size to Allow Construction of a Single Family Dwelling, Southeast Corner of 189th Street and Langly Avenue. LeeAnn Thompson, Applicant. (*Resolution No. 11-15-11-02*)
 - 2) Minor Subdivision and Variances to Create a 10-Acre Lot, and Variances from the Maximum Number and Square Footage of Accessory Structures, 23620 Olinda Trail. Roger and Joyce Heinisch, Applicants. (*Resolution No. 11-15-11-03*)
 - 3) Variance from the Minimum Lot Size to Allow Construction of a Single Family Dwelling, 13350 188th Street North. Jeff Balmer, Lands End Development, Applicant on Behalf of Jim and Sandi Continenza, Owners. (*Resolution No. 11-15-11-04*)
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski

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- b) Fire Department-----Fire Chief Jim Finnegan
- c) City Engineer-----Ryan Goodman, PE
 - 1) Contractor's Request for Payment No. 2 and Final, 2011 Seal Coat Project
 - 2) Contractor's Request for Payment, Mayberry Drainage Improvement
 - 3) Feasibility Report on Water System Interconnection
 - 4) Assignment of Bonestroo Contract to Stantec Consulting Services
- d) City Attorney-----Dave Hebert
- e) Building Official-----Keith Wille
- f) City Administrator-----Anne Hurlburt
 - 1) 2011 Budget Amendment, Public Works Department
 - 2) Update on Schedule for Zavoral Mining and Reclamation Project Environmental Impact Statement (EIS)

9. General Business

- a) 2012 Insurance Coverage Renewal
- b) 2012-2014 Fire Department Service Agreement with May Township
- c) 2012 Draft Budget

10. Adjournment