

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, July 17, 2007
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 19, 2007 Council Meeting
 - 2) July 10, 2007 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Reduction of Letter of Credit for Big Marine Development, LLC (Tii Gavo)
 - e) Approve Payment to Scandia Trucking for Perkins Avenue and Lofton Court Projects
 - f) Pay Request #2 to Dresel Contracting for 2007 Street Improvements
6. Public Hearings (None)
7. Committee Reports
 - a) Comprehensive Plan Committee—Selection of Consultant for Comprehensive Plan Update
 - b) Committee to Investigate Alleged Violations at Sand and Gravel Mines
8. Staff Reports
 - a) Police Department-----Deputy Chris Howard
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - 1) Receive Quotes for Crack Sealing Project
 - d) City Attorney-----Dave Hebert
 - e) City Administrator-----Anne Hurlburt
 - 1) Consider Request for Refund of 201 Sewer Bill
 - 2) Application for Metropolitan Council Planning Assistance Grant (Resolution No. 07-17-07-01)
 - 3) Consider Compensation for Representative to the Lakes Area Community Television Commission
9. General Business
10. Adjournment