

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, February 17, 2009  
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) January 20, 2009 Special Meeting
    - 2) January 20, 2009 Regular Meeting
    - 3) February 3, 2009 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Renewal of Consumption and Display Permit, Scandia Senior Community Center
  - e) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball
  - f) Abatement of Special Assessment, 18509 Langly Ave. N. (Resolution No. 02-17-09-01)
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux
    - 1) Appoint Chair and Vice Chair for 2009
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Steve Spence
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) 2009 Budget
    - 2) Park Shelter Reservation Policies
    - 3) Spring Newsletter
9. General Business
  - a) Volunteer Fire Chief
    - 1) Approval of Volunteer Fire Chief Position Description
    - 2) Appointment of Volunteer Fire Chief

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b) Recycling Services

- 1) Extension of Recycling Agreement with SRC, Inc.
- 2) Spring "Heavy Metal Day"

c) Animal Control Services

- 1) Agreement with Sherrill Reid Animal Control Services
- 2) Agreement with Hillcrest Animal Hospital

d) Contract with Lakes Area Youth Service Bureau

e) Committee and Commission Appointments

10. Adjournment