

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, May 15, 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) April 17, 2007 Council Meeting
    - 2) May 1, 2007 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Addendum to Joint Powers Agreement, Southwest/ West Central Service Cooperative
6. Public Hearings (None)
7. Committee Reports
  - a) Parks and Recreation Committee
    - 1) Proposed Goals for 2007/2008
    - 2) Proposed Trail Erosion Work for Wind in the Pines Park
  - b) Comprehensive Plan Committee
    - 1) Request for Proposals, Planning Services for Comprehensive Plan Update
  - c) Capital Improvements Committee
    - 1) Appointment of Chair
8. Staff Reports
  - a) Police Department-----Deputy Chris Howard
  - b) Fire Department-----Fire Chief Steve Spence
  - c) City Engineer-----Tom Peterson
    - 1) Engineering Projects Update
    - 2) Lofton Court Drainage Issue
  - d) City Attorney-----Dave Hebert
  - e) City Administrator-----Anne Hurlburt
    - 1) Appointment to Part-Time Office Assistant Position
    - 2) Proposed Budget Schedule
    - 3) Space Needs for Sheriff's Deputy
    - 4) 2007 Road Repairs
9. General Business
  - a) Nomination(s) for Board of Managers, Carnelian-Marine-St. Croix Watershed District
  - b) Program Agreement with Girl Scout Council of the St. Croix Valley
10. Adjournment