

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 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) April 3, 2007 (Meeting with Planning Commission)
 - 2) April 9, 2007 (Special Meeting, Board of Appeal and Equalization)
 - b) Treasurer's Report.
 - c) Payment of Vouchers
 - d) Resolution 04-17-07-01 Approving Dissolution of the Marine WMO
6. Public Hearings (None)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Recommendation to Re-Name Old Lion's Park "Lilleskogen"
8. Staff Reports
 - a) Police Department-----Deputy Chris Howard
 - b) Fire Department-----Fire Chief Steve Spence
 - 1) Approve Joint Powers Agreement with Capitol City Regional Firefighter's Association
 - c) City Engineer-----Tom Peterson
 - 1) Approve Pay Request #2 and Release of Letter of Credit for Olsen Sandgren Storm Sewer Project
 - d) City Attorney-----Dave Hebert
 - e) City Administrator-----Anne Hurlburt
 - 1) Discuss Interview Process for Filling City Jobs
9. General Business
 - a) Mark Brumback and Jody Ohlhauser, Request for Certificate of Compliance for Accessory Apartment, 16080 Scandia Trail
 - b) Engagement Agreement with Sound Capital Management to Review Interest Rates for G.O. Improvement Bonds of 2007
 - c) 2006 Audit of New Scandia Township (Dave Stene, EideBailey)
 - d) Conclusions of Special Meeting for City Administrator Performance Review
10. Adjournment