

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 19, 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) March 15, 2011 Regular Meeting
 - 2) March 22, 2011 Special Meeting
 - 3) April 11, 2011 Board of Appeals Meeting
 - 4) April 12, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Hire Tennis Instructor for 2011 Summer Recreation Program
 - e) Hire Skateboarding Instructor for 2011 Summer Recreation Program
 - f) Approve Special Event Permit, Scandia PTO Fun Run (May 21, 2011)
 - g) Approve Temporary On-Sale Liquor License for Washington County Historical Society (June 25, 2011)
 - h) Approve Agreement with Bolton & Menk for Uptown Sewer System Master Plan
 - i) Approve Licensing Agreement and Letter of Agreement with Washington County for Bolton & Menk's use of Mapping Data for Uptown Sewer System Master Plan
 - j) Approve Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2011 Recreation Programs
 - k) Approve 2011 Contract with Lakes Area Youth Service Bureau
6. Public Hearings
 - a) Liquor License Violation, Mi Casita Mexican Grill, Chikos Enterprises, Inc. Licensee (*Resolution No. 04-19-11-01*)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Proposed Eagle Scout Project, Kyle McCleary
 - 2) Park Work Day Schedule for 2011
 - b) Planning Commission
 - 1) Variances for Lot Size and Setbacks to Allow Construction of a Single Family Dwelling at 19770 Maxwill Avenue. Timothy Bolton, Applicant (*Resolution No. 04-19-11-02*)
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski

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- b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Accept Donation in Memory of John Morrison (*Resolution No. 04-19-11-03*)
- c) City Engineer-----Paul Hornby
- d) City Attorney-----Dave Hebert
- e) Building Official/Maintenance Supervisor---Steve Thorp
 - 1) Replacement of Rear Ditch Mower
- f) City Administrator-----Anne Hurlburt
 - 1) Zavoral Mining and Reclamation Project Environmental Impact Statement (EIS)

9. General Business

- a) Parking on Olinda Trail Between Scandia Trail and 209th St (*Postponed from December 21, 2010 Meeting*)
- b) Approve Annual Operating Permit (AOP) for Gravel Mining and Processing, Tiller Corporation (22303 Manning Ave.) (*Resolution No. 04-19-11-04*)
- c) Gambling Premises Permit, Chisago Lakes Athletic Association at Mi Casita Mexican Grill (*Resolution No. 04-19-11-05*)
- d) Amendments to 2011 Equipment Replacement Fund and Capital Improvement Fund Budgets (*Resolution No. 04-19-11-06*)

10. Adjournment