

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, September 18, 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) August 28, 2007 Council Meeting
 - 2) August 29, 2007 Special Meeting
 - 3) September 4, 2007 Meeting with Planning Commission
 - 4) September 11, 2007 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Extension of Final Plat Approval for White Rock Lake
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----David Smith
8. Staff Reports
 - a) Police Department-----Deputy Chris Howard
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - 1) 2007 Road Project—Call for Assessment Hearing (Resolution No. 09-18-07-01)
 - 2) 182nd Street and Novak Avenue Drainage Issues
 - d) City Attorney-----Dave Hebert
 - e) City Administrator-----Anne Hurlburt
 - 1) Request for Proposals for Auditing Services
 - 2) October City Newsletter
 - 3) Meeting and Holiday Calendar
 - 4) Sale of Surplus Property
 - 5) Creation of Equipment Replacement Fund
 - 6) Gopher Bounty
9. General Business
 - a) Fire Department Recognition (Resolution No. 09-18-07-02)
 - b) Lawful Gambling Premises Permit, Scandia Marine Lions (Resolution No. 09-18-07-03)
10. Adjournment