

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, August 17, 2010  
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) July 20, 2010 Regular Meeting
    - 2) July 27, 2010 Special Meeting with the Planning Commission
    - 3) August 3, 2010 Meeting with the Planning Commission
  - b) Treasurer's Report
    - 1) Close Fund #304 and Transfer Balance to Fund #307 (*Resolution No. 08-17-10-01*)
    - 2) Accept July 2010 Report
  - c) Payment of Vouchers
6. Public Hearings (*none*)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
    - 1) State of Minnesota Equipment Grant
    - 2) Minnesota Board of Firefighter Training and Education Grant
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
9. General Business
  - a) Presentation from Lakes Area Community Television (LATV)
  - b) Purchase of Tiger Boom Flail Mower
10. Adjournment