

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, March 18, 2008  
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) February 19, 2008 Special Meeting
    - 2) February 19, 2008 Regular Meeting
    - 3) March 5, 2008 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee-----Karen Schik
    - 1) 2007 Accomplishments and 2008-2010 Goals
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Steve Spence
  - c) City Engineer-----Tom Peterson
    - 1) Proposal for Pavement Management Plan
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Comments on Proposed Carnelian-Marine-St. Croix Watershed District Rules
9. General Business
  - a) Accept Donation of Community Center Chairs from the Scandia Marine Lions Club
  - b) Appointment to Park and Recreation Committee
  - c) Lilleskogen Park Plan
  - d) Program Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2008 Recreation Programs
10. Adjournment