

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, November 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) October 21, 2008 Regular Meeting
    - 2) October 22, 2008 Special Meeting
    - 3) October 27, 2008 Special Meeting
    - 4) October 29, 2008 Special Meeting
    - 5) November 5, 2008, 2008 Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Appointment of Part-Time Seasonal Ice Rink Personnel
  - e) Liquor License Renewals
    - 1) AJL Enterprises dba Scandia Olde Towne Liquor, Off-Sale
    - 2) Meister's Bar & Grill, Combination On/Off-Sale and Sunday
  - f) Tobacco License Renewals
    - 1) AJL Enterprises dba Scandia Olde Towne Liquor
    - 2) Scandia Store & Deli
  - g) Utility Permit, Frontier Communications (16115 Quality Trail N.)
  - h) Annual Operators Permits (AOP) for Mining Operations, Tiller Corporation, 22303 Manning Trail (*Resolution 11-18-08-01*)
6. Public Hearings (None)
7. Committee Reports
  - a) Planning Commission
    - 1) 2008-2030 Comprehensive Plan (*Resolution 11-18-08-02*)
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Steve Spence
    - 1) Agreement with Tiller Corporation for use of Well
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt

SCANDIA CITY COUNCIL AGENDA

November 18, 2008

Page 2 of 2

9. General Business

- a) "The Sanctuary" Project
  - 1) Pay Request # 1 and Final, T.A. Schifsky & Sons
  - 2) Declare Costs and Adopt Assessments (*Resolution 11-18-08-03*)
- b) Tom & Lisa Stanek. Certificate of Compliance for Fence in the Shoreland Overlay District (19107 Layton Ave.) (*Resolution 11-18-08-04*)
- c) Signage at Lofton Avenue (County Road 1) and Highway 97 Intersection
- d) 2009 Property and Casualty Insurance Renewal
- e) Repairs to Community Center Sewer System

10. Adjournment