

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 5, 2008
7:00 P.M.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Public Hearings (*None*)
5. General Business
 - a) Nomination for Carnelian-Marine-St. Croix Watershed District Board of Managers
 - b) Michael and Emily Mellgren DBA Select Hardwoods, LLC. Certificate of Compliance for Business Office at 21150 Ozark Court North (*Resolution 09-02-08-01*)
 - c) Set Dates for 2009 Truth in Taxation and Levy Adoption Hearing
 - d) Completion of Improvements in The Sanctuary
 - 1) Assessment Agreement and Waiver
 - 2) Resolution Declaring Adequacy of Petition and Ordering Preparation of Report (*Resolution 09-02-08-02*)
6. Recommendations from the Planning Commission
 - a) Tom and Lisa Stanek. Variances Including Lot Size and Setbacks to Construct a New Single-Family Dwelling at 19107 Layton Avenue North (*Resolution 09-02-08-xx*)
 - b) Christ's Household of Faith Church and School. Conditional Use Permit for Additional Animal Units and Variance for Animal Feedlot setback from White Rock Lake at 19060 Manning Avenue North (*Resolution 09-02-08-xx*)
7. Adjournment