

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, October 19, 2010  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Recognition of Retiring Firefighter Chuck Preisler
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) September 21, 2010 Regular Meeting
    - 2) October 5, 2010 Meeting with the Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Seasonal Ice Rink Staffing
  - e) Seasonal Public Works Staffing
  - f) Renew Contract with SafeAssure Consultants
6. Public Hearings (*none*)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
    - 1) Changes to the Ice Rink Reservation Policy
    - 2) SHIP Community Partners Project Grant Application
    - 3) Report on 2010 Summer Recreation Programs
  - b) Planning Commission
    - 1) Daniel and Judy Booren, Minor Subdivision, 11522 Mayberry Trail N. (*Resolution No. 10-19-10-01*)
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
  - b) Fire Department-----Fire Chief Jim Finnegan
    - 1) Accept Donation from Scandia Fire Relief Association (*Resolution No. 10-19-10-02*)
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Amendment to Personnel Policy (*Resolution No. 10-19-10-03*)
    - 2) Disposal of Surplus Fire Rescue Vehicle

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9. General Business

- a) Request for Speed Limit Study, 185<sup>th</sup> St. N.
- b) City Council Vacancy
- c) Draft Ordinance No. 12X, Calling for Special Election to Fill City Council Vacancy

10. Adjournment