

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

February 20, 2007

7:00 P.M.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Presentation to Logo Contest Winner Sheri Howell
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) City Council Meeting of January 16, 2007
 - 2) City Council Meeting of January 23, 2007
 - 3) Special City Council Meeting of January 30, 2007
 - 4) City Council Meeting of February 6, 2007
 - 5) Special City Council Meeting of February 7, 2007
 - 6) Special City Council Meeting of February 13, 2007
 - b) Treasurer's Report.
 - c) Payment of Vouchers
 - d) Extension of Recycling Agreement with SRC Incorporated
 - e) Approve Pay Request No. 3 to Hardrives for 2006 Street Repairs
6. Public Hearings
 - a) Ordinance Setting Fees for Liquor Licenses (Ordinance No. 99)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Committee Duties and Functions
 - 2) Implementation Plan for Old Lions Park
 - a. Concept Plan
 - b. Name change to "Lilleskogen"
 - c. Vacation of Rights-of-Way
 - d. Survey and Wetland Delineation
8. Staff Reports
 - a) Police Department-----Deputy Chris Howard

- b) Fire Department-----Fire Chief Steve Spence
- c) City Engineer-----Tom Peterson
- d) City Attorney-----Dave Hebert
- e) City Administrator-----Anne Hurlburt
- 1) Employee Health Insurance Rate Quotes

9. General Business

- a) 2007 Road Improvement Project
 - 1) Approve Plans and Specifications and Order Advertisement for Bids
 - 2) Report on Project Financing and Debt Management Study (Monte Eastvold, Northland Securities)
- b) Ordinance Adopting Lawful Gambling Regulations for the City of Scandia (Ordinance No. 100)
- c) Appointments to Advisory Committees
- d) Liquor Licenses
 - 1) Approve 3.2% Liquor License for Scandia Community Senior Center

10. Adjournment