

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 16, 2010
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Retiring Firefighters Bob Johnson and Dennis Kendrick
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) February 16, 2010 Regular Meeting
 - 2) February 17, 2010 Special Meeting
 - 3) February 23, 2010 Special Meeting with Planning Commission
 - 4) March 2, 2010 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Accept Donation from Scandia Eldercare, Inc. for 2010 Open Gym Program (*Resolution No. 03-16-10-01*)
 - e) Accept Donation from Elim Women of ELCA (*Resolution No. 03-16-10-02*)
 - f) Approve Certificate of Compliance for Amy Olmsted DBA Anyo Salon, 14750 Oakhill Rd. (*Resolution No. 03-16-10-03*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) 2010 Summer Recreation Programs
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Fire Department Operational Policy
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Spring 2010 City Newsletter
9. General Business
 - a) Advertisement for Bids, Fire Rescue Apparatus

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- b) Special Event Permit, Meister's Bar and Grill (Wrestling Event on May 22, 2010)
- c) Annual Operating Permits (AOP) for Gravel Mining and Processing
 - 1) Bracht Bros., Inc. (185th St.) (*Resolution No. 03-16-10-04*)
 - 2) Tiller Corporation (22303 Manning Ave.) (*Resolution No. 03-16-10-05*)
- d) Personnel Policy Update (*Resolution No. 03-16-10-06*)
- e) Office Copier Lease Agreement with Loffler Business Systems

10. Adjournment