

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 20, 2007
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 16, 2007 Regular Meeting
 - 2) October 24, 2007 Special Meeting
 - 3) November 6, 2007 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2008 Tobacco Licenses
 - 1) ALJ Enterprises dba Scandia Olde Towne Liquor
 - 2) Scandia Store, Inc.
 - e) Liquor License for Community Center
 - f) Pay Request #4 and Final to Hardrives, Inc. for 2006 Street Repairs
 - g) Certify Unpaid Charges for 201 Sewer System for Collection with Property Taxes
6. Public Hearings
7. Committee Reports
 - a) Park and Recreation Committee-----David Smith
 - 1) Request for Proposals for Wetland Restoration Plan for Lilleskogen Park
 - 2) Winter Parks and Recreation Programs
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Tom Peterson
 - d) City Attorney-----Dave Hebert
 - e) City Administrator-----Anne Hurlburt
 - 1) Development Agreement for Tii Gavvo
9. General Business
 - a) Request for Resolution of Support, Comfort Lake-Forest Lake Watershed District
 - b) Joint Powers Agreement and By-Laws, Forest Lake Cable Commission
10. Adjournment