

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, February 15, 2011
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) January 18, 2011 Regular Meeting
 - 2) January 25, 2011 Special Meeting with Planning Commission
 - 3) February 8, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball
 - e) Appointments to Park and Recreation Committee and Capital Improvements Committee
 - f) Revised Snowplowing and Ice Control Policy (*Resolution No. 02-15-11-01*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Appointment of Chair and Vice Chair for 2011
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Reappointment of Assistant Fire Chiefs and Appointment of Fire Captain
 - 2) Agreement with Washington County for Controlled Burn
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building Official/Maintenance Supervisor---Steve Thorp
 - f) City Administrator-----Anne Hurlburt
9. General Business
 - a) Conditional Use Permit for Wireless Communications Tower at 23877 Manning Trail. AT& T/ New Cingular Wireless, Applicant. (*Resolution 02-15-11-02*)
 - b) Appointment to Planning Commission

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- c) Request from May Township to Share Cost of Dust Control on 180th St.
- d) SHIP (Statewide Health Improvement Program) Grant
 - 1) Agreement with Washington County
 - 2) Authorize Professional Services from TKDA

10. Adjournment