

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 17, 2009
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 20, 2009 Regular Meeting
 - 3) November 3, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2010 Tobacco License Renewals
 - 1) Scandia Store & Deli
 - 2) AJL Enterprises dba Scandia Olde Towne Liquor
 - 3) Big Marine Lake Liquor Store
 - 4) Big Marine Lake Store
 - e) 2010 Liquor License Renewals
 - 1) AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale)
 - 2) Big Marine Lake Liquor (Off-Sale)
 - 3) The Scandia Creamery (On-Sale and On-Sale Sunday)
 - f) Ice Rink Warming House Attendants for 2009-2010
 - g) Amendment to 2009 Budget
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - c) City Engineer-----Paul Hornby
 - 1) 2009 Crack Sealing Project Phase 2: Pay Request # 1 and Final, Asphalt Associates, Inc.
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
9. General Business
 - a) 2010 Insurance Coverage Renewal
 - b) Committee/Commission Appointments for 2010
10. Adjournment