

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 16, 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) May 19, 2009 Regular Meeting
 - 2) June 2, 2009 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Revised Agreement with Carnelian Marine St. Croix Watershed District for Lilleskogen Park Improvements
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
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - 1) Proposed Washington County Subsurface Sewage Treatment System Ordinance
 - f) City Administrator-----Anne Hurlburt
 - 1) Agreement with Minnesota Department of Public Safety for Access to DVS Records
9. General Business
 - a) Certificate of Compliance, Upholstery Specialties, 21239 Olinda Trail N.
 - b) Replacement of John Deere Tractor Mower
10. Adjournment