

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, February 16, 2010
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 19, 2010 Regular Meeting
 - 2) January 19, 2010 Special Meeting
 - 3) February 3, 2010 Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Correct Error in Resolution 01-05-10-02 (*Resolution 02-16-10-01*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Approval of Chair and Vice Chair for 2010 and Representative to Capital Improvements Committee
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Request that Washington County Review Cost Distribution for 800 Mhz Radio System
 - 2) Position Descriptions for Volunteer Probationary Firefighter and Volunteer Fire Engineer
 - 3) Authorization to Advertise for Firefighter Applicants
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Appointment of Park and Recreation Coordinator
9. General Business
 - a) Special Event Permit, Scandia PTO Fun Run (May 22, 2010)
 - b) Recycling Services
 - 1) Extension of Recycling Agreement with SRC, Inc.

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- 2) Spring “Heavy Metal Day”
- c) County State Aid Highway Designation Changes, CSAH 1 and CR 15A. (*Cory Slagle, Washington County Transportation Division*)
- d) Grant for Accessibility Improvements to the Community Center (*Resolution 02-16-10-02*)
- e) Revised Dust Control Policy

10. Adjournment