

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, April 20, 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) March 16, 2010 Regular Meeting
    - 2) April 6, 2010 Meeting with Planning Commission
    - 3) April 12, 2010 Special Meeting, Board of Appeal and Equalization
    - 4) April 13, 2010 Special Meeting with Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) 2010 Contract with Lakes Area Youth Service Bureau
  - e) Hire Tennis Instructor for Summer Recreation Program
  - f) Hire Seasonal Parks Maintenance Worker
  - g) Temporary Liquor License, Scandia Softball Association (June 4-7, 2010)
  - h) Program Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2010 Recreation Programs
6. Public Hearings
  - a) Liquor License Violation, Mi Casita Mexican Grill (Chikos Enterprises, Inc. Licensee)  
*(Resolution No. 04-20-10-01)*
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
    - 1) Resolution in Support of Gateway Trail *(Resolution No. 04-20-10-02)*
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
    - 1) 2010 National Night Out
  - b) Fire Department-----Fire Chief Jim Finnegan
  - c) City Engineer-----Paul Hornby
  - d) City Attorney-----Dave Hebert
  - e) Building/Code Enforcement Official-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Absentee Voting for 2010 Elections

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9. General Business

- a) Accept Donation of Community Center Sign and Landscaping Project (*Resolution No. 04-20-10-03*)
- b) Administration of Wetland Conservation Act (*Resolution No. 04-20-10-04 and Resolution No: 04-20-10-05*)
- c) Consider Reducing Special Assessments to Lots 3 and 6, Block 1, The Sanctuary
- d) Nominations to Carnelian-Marine-St. Croix Watershed District Board of Directors

10. Adjournment