

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 19, 2008
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) July 15, 2008 Regular Meeting
 - 2) August 5, 2008 Meeting with Planning Commission
 - 3) August 6, 2008 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Utility Permits for Xcel Energy
 - e) Excluded Raffle Permit, Scandia Elementary Enrichment Foundation
6. Public Hearings (None)
7. Committee Reports
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Steve Spence
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Community Center/ Uptown Water System
 - 2) Public Works Department Staffing
9. General Business
 - a) Reduction of Letter of Credit, Superior Land Preservation (Tii Gavo)
 - b) Recycling grant agreement with Washington County
 - c) Former Rasmussen Property at 20780 Olinda Trail
10. Adjournment