

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, September 16, 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) August 19, 2008 Regular Meeting
    - 2) August 26, 2008 Special Meeting
    - 3) September 2, 2008 Meeting with Planning Commission
    - 4) September 10, 2008 Special Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Utility Permit for Xcel Energy, Install Gas Main on Morgan Avenue North
  - e) Grading Permit for Roger Lindell for Property owned by Big Marine Ventures LLC at 19423 Oxboro Trail
  - f) Nature Properties LLC, Release Letter of Credit for Landscaping, Natures Walk Subdivision
6. Public Hearings (None)
7. Committee Reports
  - a) Comprehensive Plan Committee
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) Public Works Department Staffing
    - 2) Former Rasmussen Property, 20780 Olinda Trail
    - 3) October 2008 City Newsletter
9. General Business
  - a) Christ's Household of Faith Church and School. Conditional Use Permit for Additional Animal Units and Variance for Animal Feedlot setback from White Rock Lake at 19060 Manning Avenue North (*Resolution 09-16-08-02*)

SCANDIA CITY COUNCIL AGENDA

September 16, 2008

Page 2 of 2

- b) Chikos, Inc. DBA Mi Casita Mexican Grill, On-Sale Intoxicating and Sunday Intoxicating Liquor License at 21050 Ozark Ave. N.
- c) White Rock Ranch, LLC. Request for Extension of Final Plat Approval, White Rock Ranch
- d) Oxboro Court Improvements in “The Sanctuary”, Order Preparation of Plans and Obtaining Bids (*Resolution 09-16-08-03*)
- e) Annual Operators Permits (AOPs), Mining Operations
  - 1) Bracht Bros., Inc. (north side of 185<sup>th</sup> Street, east of Oakgreen Avenue and west of Old Marine Trail)
  - 2) Dresel Contracting, Inc. (218<sup>th</sup> Street, west of Lofton Avenue)
  - 3) Tiller Corporation (22303 Manning Trail)

10. Adjournment