

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 15, 2011
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) February 15, 2011 Regular Meeting
 - 2) March 8, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Special Event Permit, Meister's Bar and Grill (Eater Egg Hunt on April 23, 2011)
 - e) Special Event Permit, Meister's Bar and Grill (Wrestling Event on May 22, 2011)
 - f) Hire Seasonal Parks Maintenance Worker and Approve Related 2011 Budget Amendments (*Resolution No. 03-15-11-01*)
 - g) Approve "No Parking" Signs on Lake Lane (*Resolution No. 03-15-11-02*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Appointment of Representative to Capital Improvements Committee
 - 2) 2011 Summer Recreation Programs
 - 3) Design Services for Lilleskogen Park
 - b) Planning Commission-----Christine Maefsky, Chair
 - 1) Appointment of Chair and Vice Chair for 2011
 - 2) Appointment of Representative to Capital Improvements Committee
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - 1) 2011 National Night Out (Tuesday, August 2)
 - b) Fire Department-----Fire Chief Jim Finnegan
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building Official/Maintenance Supervisor---Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Spring Newsletter
9. General Business
 - a) Washington County Extension Service, Funding Request for 4H Program

SCANDIA CITY COUNCIL AGENDA

March 15, 2011

Page 2 of 2

- b) Extension of Recycling Contract with SRC, Inc.
- c) Annual Operating Permits (AOP) for Gravel Mining and Processing
 - 1) Bracht Bros., Inc. (185th St.) (*Resolution No. 03-15-11-03*)
 - 2) Tiller Corporation (22303 Manning Ave.) (*Resolution No. 03-15-11-04*)

10. Adjournment