

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 19, 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) December 15, 2009 Regular Meeting
 - 2) January 5, 2010 Meeting with Planning Commission
 - 3) January 12, 2010 Special Meeting with Planning Commission
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Official Depositories (*Resolution 01-19-10-01*)
 - e) Ratify Surety and Blanket Bonds (*Resolution 01-19-10-02*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Request Council Approval of Fire Chief's Travel to Fire School
 - 2) Set Work Session with Fire Truck Committee
 - c) City Engineer-----Paul Hornby
 - 1) Engineering Rates for 2010
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Carnelian Marine St. Croix Watershed District Rules
 - 2) 2010 Elections Schedule
9. General Business
 - a) Accept Donation from Scandia Marine Lions for Family Open Gym Program (*Resolution 01-19-10-03*)
 - b) Appoint Acting Mayor for 2010
 - c) Advisory Committee Appointments (*Resolution 01-19-10-04*)
 - d) Designate Official Newspaper

SCANDIA CITY COUNCIL AGENDA

January 19, 2010

Page 2 of 2

- e) Revised Scoping and Alternatives for Zavoral Mining and Reclamation Project EIS
(Environmental Impact Statement) (*Resolution 01-19-10-05*)
- f) Set Dates for 2010 Board of Appeal and Equalization Meetings

10. Adjournment