

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 16, 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) October 19, 2010 Regular Meeting
 - 2) October 27, 2010 Special Meeting
 - 3) November 3, 2010 Meeting with Planning Commission
 - 4) November 9, 2010 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2011 Tobacco License Renewal, AJL Enterprises dba Scandia Olde Towne Liquor
 - e) 2011 Liquor License Renewal, AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale)
 - f) Agreement for Subsurface Sewage Treatment System Inspection Services with Washington County
 - g) Special Event Permit for Scandia Clinic Grand Opening (November 20, 2010)
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
 - c) City Engineer-----Paul Hornby
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
9. General Business
 - a) 2011 Insurance Coverage Renewal
 - b) Extension of Agreement with Joseph and Amy Childers, 10861 Mayberry Trail, to Allow Secondary Residence
 - c) Vacancies on City Advisory Committees
 - d) Amendment to Consulting Agreement with AECOM Technical Services, Inc. for preparation of the Zavoral Mining and Reclamation Project EIS (Environmental Impact Statement.)
10. Adjournment