

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, September 21, 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) August 17, 2010 Regular Meeting
    - 2) August 23, 2010 Special Meeting
    - 3) August 30, 2010 Special Meeting
    - 4) September 7, 2010 Meeting with the Planning Commission
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Accept Donation from Scandia Marine Lions Club (*Resolution 09-21-10-01*)
  - e) Accept Memorial Donation from the Family of Glen Shaleen (*Resolution 09-21-10-02*)
  - f) Approve Utility Permit for U.S. Cable
6. Public Hearings (*none*)
7. Committee Reports
  - a) Park and Recreation Committee-----Alex Bildeaux, Chair
    - 1) Wind in the Pines Park—Site Survey
8. Staff Reports
  - a) Police Department-----Deputy Chris Majeski
    - 1) Call Statistics, 2006 through June 30, 2010
  - b) Fire Department-----Fire Chief Jim Finnegan
  - c) City Engineer-----Paul Hornby
    - 1) Pay Request # 1 for the 2010 Seal Coat and Bituminous Patching Project
  - d) City Attorney-----Dave Hebert
  - e) Building Official/Maintenance Supervisor-----Steve Thorp
  - f) City Administrator-----Anne Hurlburt
    - 1) Draft of Fall City Newsletter
9. General Business
  - a) 2010 Employee Health Insurance Plan (*Resolution 09-21-10-03*)
  - b) Ordinance No. 121 Amending Ordinance No. 94 Establishing Compensation for the Mayor and City Council
  - c) City Council Vacancy (*Resolution 09-21-10-04*)
  - d) Quotes for Salt/Sand Storage Structure
10. Adjournment