

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, July 20, 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) June 15, 2010 Regular Meeting
 - 2) July 6, 2010 Meeting with the Planning Commission
 - 3) July 12, 2010 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Temporary Liquor License for the Scandia Softball Association (September 10, 2010)
 - e) Excluded Raffle Permit, Scandia Elementary Enrichment Foundation
6. Public Hearings (*none*)
7. Committee Reports
 - a) Park and Recreation Committee-----Alex Bildeaux, Chair
 - 1) Review of Draft Big Marine Park Reserve Master Plan
8. Staff Reports
 - a) Police Department-----Deputy Chris Majeski
 - b) Fire Department-----Fire Chief Jim Finnegan
 - 1) Accept Donation of Cold Water Survival Suit (*Resolution No. 07-20-10-01*)
 - c) City Engineer-----Paul Hornby
 - 1) 2010 Seal Coat and Bituminous Patching Project —Award Bid
 - d) City Attorney-----Dave Hebert
 - e) Building/Code Enforcement Official-----Steve Thorp
 - f) City Administrator-----Anne Hurlburt
 - 1) Nomination to Comfort Lake-Forest Lake Watershed (CLFLWD) Board of Managers
9. General Business
 - a) Request for Refund of Animal Impound Fees, Eric & Nancy Meyer
 - b) Audit Services, Consider Whether to Issue Request for Proposals
10. Adjournment