

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 20, 2012
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 21, 2012 Regular Meeting
 - 2) February 28, 2012 Special Meeting
 - 3) March 13, 2012 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Resolution Reestablishing Precincts and Polling Places (*Resolution No. 03-20-12-01*)
 - e) Approve Temporary On-Sale Liquor License for Washington County Historical Society (June 23, 2012)
 - f) Approve Temporary On-Sale Liquor License for Scandia Marine Lions (April 21, 2012)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - b) Planning Commission
 - 1) Appointment of Chair and Vice Chair for 2012
 - 2) Appointment of Representative to Wastewater Advisory Committee
 - 3) Ordinance No. 129 amending Ordinance No. 122, the City of Scandia Development Code, Chapter 1, Providing for Variances
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Jim Finnegan
 - d) City Engineer-----Ryan Goodman
 - 1) Anderson-Erickson Wastewater System Study (*continued from March 13, 2012 Work Session*)
 - e) City Attorney-----Tom Miller
 - f) Maintenance Superintendent-----
 - g) City Administrator-----Anne Hurlburt
 - 1) Maintenance Superintendent Position

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2) Wastewater Advisory Committee

9. General Business

- a) Purchase of Skid Steer, Trailer and Attachments
- b) Uptown Wastewater System Improvements – Quote for Electrical Work

10. Adjournment