

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 20, 2011
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) November 15, 2011 Regular Meeting
 - 2) November 29, 2011 Special Meeting
 - 3) December 13, 2011 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2012 Liquor Licenses
 - 1) Big Marine Lake Liquor, Off-Sale Intoxicating
 - 2) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 3) Mi Casita Mexican Grill, On-Sale/Sunday On-Sale Intoxicating
 - 4) The Scandia Creamery, On-Sale/Sunday On-Sale Intoxicating
 - 5) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 25, 2012)
 - e) 2012 Tobacco Products Sales Licenses
 - 1) K & B, LLC dba Scandia Grocery & Deli
 - 2) Todd's Home Center
 - 3) Big Marine Lake Liquor Store Inc.
 - 4) Big Marine Lake Store, Inc.
 - f) 2012 Employee Pay Rates (*Resolution No. 12-20-11-01*)
6. Public Hearings
 - a) Adoption of 2012 Budget and Final Property Tax Levy and 2012-2016 Capital Improvements Program (*Resolution No. 12-20-11-02*)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Eagle Scout Project, Zach Boesel
 - 2) Vinterfest (Saturday, February 4, 2012)
 - b) Planning Commission

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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) Scope of Services, Anderson-Erickson Treatment Sewage Treatment System Expansion
- e) City Attorney-----Dave Hebert
- f) City Administrator-----Anne Hurlburt
 - 1) Update on Schedule for Zavoral Mining and Reclamation Project Environmental Impact Statement (EIS)
 - 2) Committee/ Commission Vacancies

9. General Business

- a) 2012 City Council Meeting Schedule
- b) Legal Services Agreement with Miller & Stevens, PA
- c) ASCAP License Agreement
- d) Appoint Representatives to the Forest Lake Cable Commission (*Resolution No. 12-20-11-03*)
- e) Appointment of Maintenance Superintendent
- f) Maintenance Contract with Washington County for the 201 Collector System

10. Adjournment