

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 20, 2016
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Outgoing Mayor Randall Simonson (*Resolution No. 12-20-16-01*)
 - b) Recognition of Outgoing City Council Member Dan Lee (*Resolution No. 12-20-16-02*)
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) November 15, 2016 Regular Meeting
 - 2) December 7, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2017 City Council meeting schedule
 - e) Approve 2016 Tobacco License Renewals:
 - 1) Big Marine Lake Liquor Store
 - 2) Big Marine Lake Store
 - f) Approve 2016 Liquor License Renewals:
 - 1) Big Marine Lake Liquor Store, Off-Sale
 - 2) The Scandia Creamery, On-Sale/Sunday On-Sale Intoxicating
 - 3) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 4) Chiko's Enterprises dba Chiko's Bar and Grill, On-Sale/Sunday On-Sale Intoxicating
 - g) Appointment of Fire Department Officers
6. Public Hearings
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - 1) Request from Corey Roberts to waive fireworks permit fee
 - b) Planning Commission
8. Staff Reports
 - a) Building Official-----Chuck Preisler
 - b) Police Department-----Deputy Brandon Yetter
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer-----Ryan Goodman

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- 1) 2016 Street Improvement Project – pay request #4 and final
- 2) 2016 Crackfilling and Sealcoating project – pay request #2 and final
- e) City Attorney-----Andy Pratt
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

9. General Business

- a) Adoption of 2017 Budget and Final Property Tax Levy (Resolution No. 12-20-16-03)
- b) Ordinance No. 179 Setting 201 Community Sewage System User Rates
- c) Resolution No.012-20-16-04 Providing for the Summary Publication of Ordinance179
- d) Summary of the results of the closed session held at December 7, 2016 City Council Work Session

10. Adjournment

After the meeting adjourns there will be a reception to recognize Mayor Randall Simonson and Council Member Dan Lee for their service to the community.