

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 15, 2013
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) December 18, 2012 Regular Meeting
 - 2) January 8, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approval of Washington County Conservation District Contract for Wetland Conservation Act and possible Zavoral Mine and Reclamation monitoring tasks
 - e) Approve Official Depositories (*Resolution 01-15-13-01*)
 - f) Ratify Surety and Blanket Bonds (*Resolution 01-15-13-02*)
 - g) Accept Resignation of Peter E. Weber from Scandia Fire and Rescue
 - h) Approve Salary Adjustment for Maintenance Superintendent (*Resolution 01-15-13-03*)
 - i) Approve Citizen Complaint Form (*Resolution 01-15-13-04*)
 - j) Approve Ordinance No. 138 Fees for Planning and Zoning Applications
 - k) Approve Ordinance No. 139 Amending Ordinance No. 91, An Ordinance Establishing Rules for the Organization and Procedure of the City Council of the City of Scandia
 - l) Authorize Administrator to Attend Ehlers Public Finance Seminar, February 7-8, 2013
6. Public Hearings (None)
7. Committee Reports
 - a) Planning Commission
 - 1) Recommendation regarding Conditional Use Permit for Zavoral Mine and Reclamation Project to allow mining and reclamation of a dormant, un-reclaimed gravel mine. East of the Intersection of TH 97 and TH 95, Scandia, Minnesota. Tiller Corporation, Applicant.
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Jim Finnegan
 - d) City Engineer-----Phil Gravel
 - e) City Attorney-----Vince Stevens

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- f) Maintenance Superintendent----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Designate Official Newspaper
- b) Appoint Acting Mayor for 2013

10. Adjournment