

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 19, 2016
7:00 p.m.
*Annual Meeting***

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 15, 2015 Regular Meeting
 - 2) January 6, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Official Depositories – Resolution 01-19-16-01
 - e) Ratify Surety and Blanket Bonds – Resolution 01-19-16-02
 - f) Appoint Acting Mayor for 2016
 - g) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 27, 2016)
 - h) Step increase – Treasurer
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Update on 2016 Vinterfest event
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
 - e) City Attorney-----Andy Pratt
 - f) Director of Public Works----- Dave Williams
 - g) City Administrator-----Neil Soltis
9. General Business
 - a) Repealing Ordinance 120 (Dogs) and replacing it with Ordinance 166 (Dogs)
 - b) Resolution 01-19-16-03 providing for the summary publication of Ordinance 166 (Dogs)

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- c) Discussion on Letter of Agreement with Friends of Scandia Parks and and Soaring Eagles 4-H Club to install and maintain a Youth Pollinator Habitat Plot on Outlot A of Swenson's Goose Lake Farm Estates
- d) Discussion on Letter of Agreement with the Carnelian Marine St. Croix Watershed District for Log House Landing ramp project
- e) Letter of support for Big Marine Lake Association grant
- f) Mutual Aid agreement between the Fire Departments of Washington County, MN and St. Croix County, WI
- g) Professional Services agreement with TKDA
- h) Council Committee/Commission Appointments and Update on Advisory Committees
- i) Designate Official Newspaper
- j) Request to advertise for seasonal, part-time, on-call Public Works employee
- k) Approve bids and specification and authorizing advertisement for bids for the 2016 Street Improvement Project

10. Adjournment