

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Work Session
Tuesday, February 12, 2013
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. New Business
 - a) Review DRAFT Resolutions 02-19-13-XX 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.
 - 1) Denial Resolution from Planning Commission
 - 2) Approval Resolutions
 - a. Limited Use Permit for Pedestrian Trail on TH 95
 - b) Review monitoring protocol for Zavoral Annual Operating Permit
 - c) Review DRAFT Conditional Use Permit Compliance and Reclamation Agreement
 - d) Discuss creating animal control ordinance related to cats
 - e) Discuss LMCIT Loss Control Recommendations
 - f) Discuss payment for Lee to attend Safety & Loss Control Workshops
 - g) Update on Safe Routes to School efforts
 - h) Authorize staff to issue an RFP/RFQ for Engineering Services
 - i) Update on Planning Commission vacancy
 - j) Discuss Changing Purchasing Policy to Allow Council Members to Make Purchases without Staff Authorization
 - k) Purchase of Pump for Bliss Lift Station 2
5. Old Business
6. Agenda Items for Future Work Session(s)
7. Adjournment