

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, February 17, 2015  
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) January 20, 2015 Regular Meeting
    - 2) February 4, 2015 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Designate Building Official
  - e) Appointment of Parks and Recreation Committee Chair and Vice Chair for 2015
  - f) Appointment of Planning Commission Chair and Vice Chair for 2015
  - g) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball (March 27 and November 20, 2015)
  - h) Street Light Agreement with the City of St. Paul
6. Public Hearings
  - a) Resolution to Vacate Waxstad, Columbus, 3<sup>rd</sup> and 4<sup>th</sup> streets (*Resolution 2-17-15-01*)
7. Staff Reports
  - a) Building Official-----Chad Payment
  - b) Police Department-----Deputy Brandon Yetter
  - c) Fire Department-----Fire Chief Mike Hinz
  - d) City Engineer-----Ryan Goodman
  - e) City Attorney-----Nick Vivian
  - f) Director of Public Works----- Tim Kieffer
  - g) City Administrator-----Kristina Handt
8. General Business
  - a) Annual Operating Permit (AOP) for Zavoral Mine (*Resolution 02-17-15-02*)
  - b) Annual Operating Permit (AOP) for Scandia Mine (*Resolution 02-17-15-03*)
  - c) Fire Contract with May Township
  - d) A Resolution relating to the Proffered Settlement Agreement by the White Bear Lake Restoration Association Relating to Regionalization of Municipal Drinking Water Supplies. (*Resolution 02-17-15-04*)

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- e) Approving Variance Application for Log House Landing Improvement Project  
(*Resolution 02-17-15-05*) or Repurposing Funds
- f) I-35 Resolution
- g) EDA and Capital Improvement Committee Appointments

9. Adjournment