

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 19, 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) February 19, 2013 Regular Meeting
 - 2) March 12, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Abatement of Street Assessment for 16315 209th Street North (*Resolution No. 03-19-13-01*)
 - e) Washington County Historical Society Temporary On-Sale Liquor License (June 22, 2013)
 - f) Resolution Supporting Re-Exemption of City Purchases from State Sales Tax (*Resolution 03-19-13-02*)
 - g) Resolution to Transfer Funds from the Capital Improvement Fund to the Uptown Sewer Fund to Finance Improvements and Amend 2012 Budget (*Resolution 03-19-13-03*)
 - h) Septic Check Retainage Reduction
 - i) Fire Department Compensation (*Resolution 03-19-13-04*)
 - j) Guidelines for Paperless Meeting Packets and Electronic Communications Between Council Members
 - k) Special Event Permit, Scandia PTO Fun Run, May 18, 2013
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Korey Olson's Eagle Scout Project
 - b) Planning Commission
 - 1) Variances from Lot Requirements, Lot Coverage, and Setbacks to Construct a New Single-Family Dwelling at 19107 Layton Ave., Scandia, MN. Bryan and Karen Crane, Applicants. (*Resolution No. 03-19-13-05*)
 - 2) Minor Subdivision and Variance from the Required Road Frontage and Lot Width to allow the creation of two lots at 14925 Oakhill Road N., Scandia, MN. Mary Louise Simonson, Applicant. (*Resolution No. 03-19-13-06*)
 - 3) Confirm Appointment of Chair and Vice Chair for 2013

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

9. General Business

- a) Special Event Permit for Minnesota Ironman Bicycle Ride, April 28, 2013
- b) Special Event Permit, Washington County Historical Society 5k, May 4, 2013
- c) Presentation from Wayne Sandberg-Washington County Engineer
- d) Extension of Recycling Contract with SRC, Inc.
- e) Annual Operating Permit-Bracht Mine (*Resolution 03-19-13-07*)
- f) Annual Operating Permit-Scandia Mine (*Resolution 03-19-13-08*)
- g) Approve Purchase of New Fire Engine through HGAC (*Resolution 03-19-13-09*)
- h) Special Hall Rate for Unexpected Company
- i) Hiring of Seasonal Parks Maintenance Worker
- j) Advertising for Seasonal Maintenance Worker, Public Works
- k) Purchase of F-550 for Public Works
- l) Draft Spring Newsletter and Summer Rec Program Brochure
- m) Draft EDA Establishment Resolution, Bylaws and Set Date for Public Hearing
- n) Set Date for Planning Commission Applicant Interviews
- o) Set Date for Administrator Performance Review

10. Adjournment