

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 15, 2016
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 16, 2016 Regular Meeting
 - 2) March 9, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointment of Parks & Recreation Committee Chair and Vice Chair for 2016
 - e) Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2016 Recreation Programs
 - f) Firefighter Pay Increase and Certification Bonus – Firefighter Ben McCarty
 - g) Application for Excluded or Exempt Lawful Gambling Permit, Gammelgarden Museum, Running of the Meatballs, September 10, 2016
 - h) Scandia-Marine Lions Temporary On-Sale Liquor License (May 7, 2016)
 - i) Fire Department request to begin firefighter hiring process
 - j) 2015 activity report from Lakes Area Youth Service Bureau
 - k) Update on Veterans Memorial
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
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

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- a) 2016 Crackfilling and Seal Coat project - Approve a Plan Sheet and Authorize Ad For Bids
- b) 2016 Street resurfacing project - Review and award bid
- c) Discussion on purchase of Public Works plow truck
- d) Discussion on animal impound agreement with Hillcrest Veterinary
- e) Resolution approving the sale of property (Resolution 03-16-16-01)
- f) Discussion on approval process for septage land spreading
- g) Review and award of calcium chloride bids
- h) Draft Spring Newsletter and Summer Rec Program Brochure

10. Adjournment