

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 18, 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) May 21, 2013 Regular Meeting
 - 2) June 11, 2013 Special Meeting
 - 3) June 11, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Designate Uptown Sewer Fund 612 as an Enterprise Fund
 - e) Special Event Permit for Marine on St. Croix 4th of July Race, July 4, 2013
 - f) Resolution 06-18-13-01: A Resolution Authorizing Execution of Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and Master Subscriber Agreement Amendment for "Fast Access"
 - g) Resolution Granting Midcontinent Communications a Franchise Extension to December 31, 2013 (*Resolution 06-18-13-07*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Bike Route Map Signage at Lion's Shelter
 - 2) Amended Lighted Ball field Agreement
 - 3) Tennis Court Resurfacing
 - b) Planning Commission
 - 1) Variance to allow replacement and expansion of an existing nonconforming garage to permit the garage to be constructed closer to the right-of-way of Meadowbrook Avenue that the primary structure, in the same location as the existing garage, and to expand the garage to include a total 988 square feet. 22920 Meadowbrook Avenue North, Scandia, MN. Daniel Robinson, Applicant.
(*Resolution 06-18-13-02*)
 - 2) Variance from the road setback and Shoreland Zone requirements to construct an attached garage and Conditional Use Permit for second level on garage at 18941 Layton Avenue North, Scandia, MN. Kevin and Renee Johnson, Applicants.
(*Resolution 06-18-13-03*)

- 3) Variance from wetland and Lower St. Croix Riverway setbacks to construct a septic system and well at 16963 197th Street North, Scandia, MN. Thomas and Angeline Conley, Applicants. (*Resolution 06-18-13-04*)

8. Staff Reports

- a) Building Official-----Keith Wille
- b) Police Department-----Deputy Chris Majeski
- c) Fire Department-----Fire Chief Jim Finnegan
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Nick Vivian
- f) Maintenance Superintendent----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Awarding the Sale of General Obligation Equipment Certificates of Indebtedness, Series 2013A, to be Issued in the Aggregate Principal Amount of \$570,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment. (*Resolution 06-18-13-05*)
- b) Report from Rick Prah, SRC re: Heavy Metal Day and Suggestions for Next Year
- c) Acceptance of Luke Eklund's Eagle Scout Project at the Swedish Monument (*Resolution 06-18-13-06*)
- d) Fire Chief Appointment
- e) Disposal of Surplus Property
- f) Award 2013 Gravel Bid
- g) Additional Street Patching Work
- h) EDA Appointments

10. Adjournment