

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, July 16, 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) June 18, 2013 Regular Meeting
 - 2) June 18, 2013 Special Meeting
 - 3) July 9, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Probationary Firefighter Pay Increases
 - e) Appoint Ernie Yoch Assistant Fire Chief
 - f) Appoint Bill Boyd Fire Captain
 - g) Approve Stantec Document Delivery Agreement
 - h) Approve New Public Works Director Job Title
 - i) Approve Special Event Permit, Scandia Marine Lions, Taco Daze, September 7, 2013
 - j) Approve Temporary On-Sale Liquor License, Scandia Marine Lions, Taco Daze, September 7, 2013
 - k) Accept Continenza Easement
 - l) Authorize Staff to Issue RFP for Audit Services
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - b) Planning Commission
 - 1) Proposed Ordinance No. 141, amending the City of Scandia Development Code, Chapter 2, Section 4.24 Swimming Pools. The proposed amendment would allow pool covers that meet the ASTM standard F1346-9 (2003 or most recent), are sufficient to support a weight of 500 lbs minimum, and completely cover or enclose the pool to be an acceptable safety enclosure for swimming pools.
 - 2) Variance from the Ordinary High Water Level Setback to construct a swimming pool on property located at 12199 205th Street North, Marine on St. Croix, MN. John Krueger, Applicant.(*Resolution 07-16-13-01*)

- 3) Variance from the area and number of accessory structures allowed to construct an agricultural building located on property at 18180 Olinda Trail North, Marine on St. Croix, MN. Charles Mann, Applicant. (*Resolution 07-16-13-02*)

8. Staff Reports

- a) Building Official-----Keith Wille
- b) Police Department-----Deputy Chris Majeski
 - 1) National Night Out, Tuesday August 6, 2013
- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Nick Vivian
- f) Maintenance Superintendent----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Replacement of Community Center Roof
- b) City of Scandia Compensation Policy (*Resolution 07-16-13-03*)
- c) Contractor's Request for No. 1 and Final Payment, 2013 Gravel Project
- d) Set Date for Special Meeting regarding gravel roads

10. Adjournment