

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 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) October 20, 2015 Regular Meeting
 - 2) October 27, 2015 Special Meeting
 - 3) November 10, 2015 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve 2015 Tobacco License Renewals: AJL Enterprises dba Scandia Olde Towne Liquor, Todd's Home Center
 - e) Approve 2015 Liquor License Renewals: AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale)
 - f) Special Event Permit, Roberts Family Funeral Home, Scanley Cup Tournament, Jan 29-30, 2016
 - g) Contractor's Request for Payment No. 2 and Final – Pilar Road N/Paris Ave N Ditching Improvements Project 2
 - h) Hiring of Rink Attendants
 - i) Agreement with Kathryn Herman to provide Skating Lessons
 - j) Skating Programming
 - k) Personnel Policy Updates
 - l) 2016 Forest Lake Cable Commission Budget (*Resolution 11-17-15-04*)
 - m) Adopt New Hillcrest Fees
 - n) Contractor's Request for Payment No. 2 and Final – 2015 Seal Coat Project
 - o) Contractor's Request for Payment No. 3 and Final – Quinnell Ave N Improvements
6. Public Hearings
 - a) Certification of Unpaid Charges for 201 Sewer System for Collection with Property Taxes (*Resolution No. 11-17-15-01*)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Pollinator Planting Project
 - 2) Special Event Permit, Vintage Snowmobile Event, Big Marine Lake Association, January 30, 2016

3) City Sponsored Vinterfest Events and Closure of 209th St N (*Resolution No. 11-17-15-02*)

b) Planning Commission

- 1) Ordinance No. 165: Ordinance Amending the Development Code, Chapter 1, Section 4.2 and Chapter 2, Section 4.30 Regarding Development Standards for Signs; including an update to the City's Architectural Design Guidelines.
- 2) Summary Publication of Ordinance No. 165 and Scandia Architectural Design Guidelines (*Resolution No 11-17-15-03*)

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-----Kristina Handt

9. General Business

- a) 2016 LMCIT Renewal
- b) Disposal of Surplus Property
- c) 2015 Budget Amendments

10. Adjournment