

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 21, 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) May 17, 2016 Regular Meeting
 - 2) June 1, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appoint Election Judges for August 9, 2016 Primary Election and November 8, 2016 General Election (*Resolution No. 06-21-16-01*)
 - e) Approve Slalom Course on Bone Lake
 - f) Performance evaluation wage adjustment – Rick Regnier
 - g) Special Event Permit – Tour de Hugo Community Bike Ride, September 24, 2016
6. Public Hearings
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - i) Discussion on the application for a Conditional Use Permit for installation of a Community Solar Garden on property located at 23359 Oldfield Road North (parcel #02.032.20.32.0001). Christopher Heinzer, Ameresco, Applicant. (Resolution 06-21-16-02)
 - ii) Amendment to Ordinance 170 (an interim ordinance to establish a study period of up to three (3) months prohibiting the acceptance of any application for a solar farm or solar garden pursuant to Minn. Stat. §462.355, Subd. 4.), to extend the study period and moratorium for one (1) additional month. (Ordinance 172)
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
 - 1) Street Improvement Project – Contractor Pay request #1
 - e) City Attorney-----Nick Vivian

f) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on Scandia Veterans Memorial project and agreement with the Scandia Marine Lions Foundation and the Scandia Veterans Memorial Committee
- b) Discussion on Development Agreement with Forest Lake Holdco for solar farm
- c) Discussion on withdrawal from the Forest Lake Cable Commission Joint and Cooperative Agreement (Resolution 06-21-16-03)
- d) Discussion on street name changes for Meadowbrook Circle and Newberry Court (Resolution 06-21-16-04)
- e) Resolution authorizing budget reallocation to utilize funds for Council audio system for physical data security improvements. (Resolution 06-21-16-05)
- f) Summary of results of June 1, 2016 Closed meeting

10. Items for future agendas

11. Adjournment