

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 16, 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) July 19, 2016 Regular Meeting
 - 2) August 3, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Special Event Permit, Scandia Marine Lions, Taco Daze, September 10, 2016
 - e) Special Event Permit, Meisters, Taco Daze, September 9 and 10, 2016
 - f) Renewal of contract with the Lakes Area Youth Service Bureau for 2017 services
 - g) Firefighter Pay Increase for Completion of Probationary Period and Certification
6. Public Hearings
 - a) Ordinance 176 Opting out of State statutes regarding Temporary Dwelling Unit – Care Facility
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - 1) Resolution 08-16-16-01 Sewer setback variance – Schilling - 12700 182nd Street
 - 2) Ordinance No. 174 Amending Chapter 2, Section 4.34 Solar Farms and Community Solar Gardens
 - 3) Resolution 08-16-16-02 providing for summary publication of Ordinance 174
 - 4) Ordinance No. 175 Amending Chapter 2, Section 2.11 for Uses in the Rural Commercial District
 - 5) Resolution 08-16-16-03 providing for summary publication of Ordinance 175.
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) 2016 Street Improvement Project - Contractor's request for payment #3

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- e) City Attorney-----Andy Pratt
 - 1) Discussion on policy regarding site visits and ex-parte communications
 - 2) Update on election campaign signage
- f) Director of Public Works-----
- g) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on Resolution 08-16-04 approving a conditional use permit for a community solar garden located on parcel number 02.032.20.230001 on Oldfield Avenue N.
- b) Discussion on Ordinance 176 Opting out of State statutes regarding Temporary Dwelling Unit – Care Facility
- c) Resolution 08-16-16-04 providing for summary publication of Ordinance 176
- d) Discussion on Lakes Area Television 2017 budget proposal
- e) Discussion on filling Public Works Director position.

10. Adjournment