

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 15, 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) October 17, 2016 Special Meeting
 - 2) October 18, 2016 Regular Meeting
 - 3) November 2, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Hire Seasonal Part-time, On-Call Maintenance Staff (Snow Removal)
 - e) Hire Ice Rink attendants
 - f) Approve 2017 Tobacco License Renewals: AJL Enterprises dba Scandia Olde Towne Liquor, Todd's Home Center
 - g) Approve 2017 Liquor License Renewals: AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale)
 - h) Approve Temporary Liquor License, Meister's, Scanley Cup, January 27-28, 2017
 - i) Canvass Results of November 8, 2016 Municipal Election (Resolution No. 11-15-16-05)
 - j) Accepting donation from Fire Relief Association for the purchase of equipment (Resolution 11-15-16-06)
6. Public Hearings
 - a) Application from Citizens Telecommunications of Minnesota, LLC (Frontier) for a cable communications franchise
 - b) Certification of Unpaid Charges for 201 Sewer System for Collection with Property Taxes
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - 1) Approving variances from the St. Croix River District ordinance setback requirements from the ordinary high water mark of the St. Croix Rive and the bluff line of the St. Croix River, and variances from the development code regulations prohibiting construction on slopes greater than 25%, altering and grading slopes over 25%, and

prohibiting the removal of trees on slopes greater than 25% – Smith accessory structure – 20919 Quint Ave. N - Resolution 11-15-16-01

- 2) Approving a Conditional Use Permit to develop a community solar garden – Hogle – 21509 Lofton Ave. N. - Resolution 11-15-16-02

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-----
- g) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on approving the application for a cable communication franchise submitted by Citizens Telecommunications of Minnesota, LLC and authorizing negotiations on a final agreement
- b) Approving the Certification of Unpaid Charges for 201 Sewer System for Collection with Property Taxes (Resolution No. 11-15-16-03)
- c) Discussion on Liability and Property Insurance renewal with League of Minnesota Cities Insurance Trust
- d) Discussion on Amending Ordinance No. 151 Regulating Parking of Vehicles in the City (Ordinance 178)
- e) Approving summary publication of Ordinance 178 Regulating Parking of Vehicles in the (Resolution 11-15-16-04)
- f) Discussion on amending policy on road right-of way maintenance
- g) Discussion on appointing Public Works Director
- h) Discussion on appointment to Forest Lake Cable Commission

10. Adjournment