

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, September 20, 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) August 16, 2016 Regular Meeting
 - 2) September 7, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Safe Assure Safety Training Contract Renewal
 - e) 2017 Health Insurance Renewal (Resolution 09-20-16-01)
 - f) Appoint Election Judges for the November 8, 2016 General Election
6. Public Hearings
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - 1) Recommendation to deny variance to permit an accessory structure at 16970 St. Croix Trail N. – (Resolution 09-20-16-02)
 - 2) Ordinance No. 177: Amending Chapter 1 and Chapter 2 of the Development Code for Temporary Dwelling Unit – Care Facility and Temporary Dwelling Unit during Construction
 - 3) Providing for summary publication of Ordinance 177 - (Resolution 09-20-16-03)
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
 - 1) 2016 Crackfilling and Seal Coat Project – Contractor's Request for Payment No. 1
 - e) City Attorney-----Andy Pratt
 - f) Director of Public Works-----
 - g) City Administrator-----Neil Soltis

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9. General Business

- a) Discussion on proposed changes to the design of the Veterans Memorial at Lilleskogen Park
- b) Discussion on setting a maximum tax levy for 2017 (Resolution 09-20-16-04)
- c) Discussion on setting a date for public hearing on the 2017 budget
- d) Review of Fall Newsletter draft

10. Adjournment