

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, February 19, 2013  
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) January 15, 2013 Regular Meeting
    - 2) February 12, 2013 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Approve Fire Department Officer Appointments
  - e) Approve Midcontinent Communications Franchise Extension (*Resolution 02-19-13-01*)
  - f) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball (March 22 and November 22, 2013)
  - g) Scandia-Marine Lions Temporary On-Sale Liquor License (April 27, 2013)
  - h) Application for Excluded or Exempt Lawful Gambling Permit, Gammelgarden Museum (September 7, 2013)
  - i) Update to Purchasing Policy to Require Purchase Order (*Resolution 02-19-13-02*)
  - j) Purchase of Pump for Bliss Lift Station 2
  - k) Application for Excluded Raffle Permit, Scandia Elementary PTO (March 23, 2013)
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Appointment of Chair and Vice Chair for 2013
  - b) Planning Commission
    - 1) Establishment of Agritourism Enterprise/Event Use Advisory Committee
    - 2) Appointments to the Agritourism Enterprise/Event Use Advisory Committee (*if previous agenda item approved*)
8. Staff Reports
  - a) Building Official-----Keith Wille
  - b) Police Department-----Deputy Chris Majeski
  - c) Fire Department-----Fire Chief Jim Finnegan
    - 1) Authorize Advertising for Probationary Firefighters
  - d) City Engineer-----Phil Gravel

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- e) City Attorney-----Vince Stevens
- f) Maintenance Superintendent----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Limited Use Permit for Pedestrian Trail in the Right-of-Way on TH 95 at TH97  
(*Resolution 02-19-13-03*)
- b) Conditional Use Permit for Zavoral Mine and Reclamation Project to allow mining and reclamation of a dormant, un-reclaimed gravel mine. East of the Intersection of TH 97 and TH 95, Scandia, Minnesota. Tiller Corporation, Applicant. (*Resolution 02-19-13-04*)
- c) Annual Operating Permit (AOP) for Zavoral Mine (*Resolution 02-19-13-05*)
- d) Conditional Use Permit Compliance and Reclamation Agreement (*Resolution No. 02-19-13-06*)
- e) Seal Coat Master Plan
- f) Authorize Advertising for Bids for 2013 Seal Coat Projects

10. Adjournment