

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 17, 2015
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) February 17, 2015 Closed Meeting
 - 2) February 17, 2015 Regular Meeting
 - 3) March 4, 2015 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Application for Excluded Raffle Permit, Scandia Elementary PTO (March 28, 2015)
 - e) Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2015 Recreation Programs
 - f) Structural Firefighting/Hazardous Spill Response/Emergency Medical Service Assistance General Agreement G6590120007
 - g) Appointments to Capital Improvement Committee
 - h) Step Increase, Maintenance Worker Jahnke
 - i) Revised Meeting Schedule
 - j) Resolution to Close Debt Service Funds 302 and 310 (*Resolution 03-17-15-01*)
 - k) Scandia-Marine Lions Temporary On-Sale Liquor License (May 2, 2015)
6. Public Hearings (None)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Ordinance No. 160 Amending Council Bylaws and Amend Parks and Recreation Committee Bylaws to change terms
 - 2) Vinterfest and Lilleskogen Park Donations (*Resolution 03-17-15-02*)
 - 3) Skating Rink Park Donation (*Resolution 03-17-15-03*)
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
 - e) City Attorney-----Nick Vivian

SCANDIA CITY COUNCIL AGENDA

March 17, 2015

Page 2 of 2

- f) Director of Public Works----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) TH 97/Lofton Ave Intersection Improvements, Washington County Update
- b) Scandia Fire 5176 Pump Overhaul
- c) Resolution in Support of Border to Border Broadband Grant Funding (*Resolution 03-17-15-04*)
- d) Draft Spring Newsletter and Summer Rec Program Brochure
- e) Codification Services Contract
- f) Copier Lease

10. Adjournment