

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 21, 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) March 17, 2015 Regular Meeting
 - 2) April 1, 2015 Work Session
 - 3) April 6, 2015 Board of Review and Equalization
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Washington County Historical Society Temporary On-Sale Liquor License (June 20, 2015)
 - e) Authorize Advertising and Interviewing for PT, Seasonal Parks and Grounds Maintenance Worker
 - f) Approve Hiring Tennis Instructor
 - g) Award Dust Control Bid
 - h) Approve Stump Grinding Expenses
 - i) Special Event Permit, Meister's Bar and Grill, Car Show (May 16, 2015)
6. Public Hearings (None)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Vinterfest 2016 Dates
 - b) Planning Commission
 - 1) Variance from Road Frontage to Allow a Lot Line Adjustment at 22740 St. Croix Trail North, Scandia, MN. Daniel Froiland, Applicant.(Resolution 04-21-15-01)
 - 2) Variance Extension, 19107 Layton Ave, Marine on St. Croix, MN. Bryan and Karen Crane, Applicants.
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
 - f) Director of Public Works----- Tim Kieffer

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g) City Administrator-----Kristina Handt

9. General Business

- a) 2014 Audited Financial Statements
- b) Assessing Services Agreement with Chase Peloquin
- c) Award 2015 Seal Coat and Crack Filling Bid
- d) Accept Public Works Director Resignation, Job Description Update and Hiring Process
- e) Tax Forfeited Property
- f) 2016 Budget Schedule/Set Meeting Dates
- g) Request from Mike White regarding Well on City Property (Oak Lane)

10. Adjournment