

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, April 15, 2014  
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 18, 2014 Regular Meeting
    - 2) April 2, 2014 Work Session
    - 3) April 7, 2014 Board of Appeal and Equalization
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Special Event Permit, Meister's Bar and Grill, Car Show (May 17, 2014)
  - e) Special Event Permit, Scandia PTO Fun Run (May 17, 2014)
  - f) Designate Chad Payment Building Official
  - g) Update Fire Department Operations Manual: Valid Driver's License
  - h) Update Snow and Ice Control Policy: Sidewalks
6. Public Hearings (*None*)
7. Committee Reports
  - a) Planning Commission
    - 1) Interim Use Permit to allow the existing home to remain on the property while a new home is under construction at 18180 Olinda Trail North, Scandia, MN. Chuck Mann, Applicant. (*Resolution No. 04-15-14-xx*)
    - 2) Variance from the lot coverage requirements to allow the construction of a new house and detached accessory structure closer to the roadway than the house at 18190 Olinda Trail North, Scandia, MN. Quinn and Lily Weidall, Applicants. (*Resolution 04-15-14-xx*)
    - 3) Minor Subdivision to allow the creation of two lots at 23160 Lofton Avenue, Scandia, Minnesota. Scott and Lisa O'Donnell, Applicants. (*Resolution 04-15-14-xx*)
  - b) Wastewater Advisory Committee
    - 1) Award "201" Improvements Project
8. Staff Reports
  - a) Building Official-----Chad Payment
  - b) Police Department-----Deputy Chris Majeski

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- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Nick Vivian
- f) Director of Public Works----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Special Event Permit, Scandia Marine Lions, Fat Cat Triathlon (July 12, 2014)
- b) Award 2014 Seal Coat Project
- c) Award 2014 Route and Seal Project
- d) 2015 Budget Schedule/ Set Meeting Dates
- e) Draft Tax Valuation Letter

10. Adjournment