

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 19, 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) April 21, 2015 Regular Meeting
 - 2) May 6, 2015 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Hire Parks Grounds Maintenance Worker
 - e) Award 2015 Patching Project
 - f) Approve Office Hours
 - g) Approve Administrator Leave of Absence
 - h) Approve Step Increase, Maintenance Worker Egelkraut
 - i) Acceptance of Donation from St. Croix Horse and Carriage Society (Resolution 05-19-15-04)
 - j) Special Event Permit, Scandia Marine Lions, Fat Cat Triathlon (July 11, 2015)
 - k) Authorization for Meisters to sell beer at Fat Cat Triathlon, Hay Lake Park (July 11, 2015)
 - l) Kronmiller Easement
 - m) Made in Minnesota Solar Incentive Program agreements
6. Public Hearings (*None*)
7. Committee Reports
 - a) Parks and Recreation
 - 1) Vinterfest Donation Guidelines
 - b) Planning Commission
 - 1) Variance to expand the primary structure including replacement of an existing deck and new screened enclosure within the required setback from the Ordinary High Water Level of Big Marine Lake , 12810 182nd St., Scandia, MN, Jane Rowland, Applicant, Greg and Mary Kramer, Owners. (Resolution 05-19-15-01)
 - 2) Ordinance No 161: Accessory Dwelling Units
 - 3) Summary Publication of Ordinance No 161 (Resolution 05-19-15-02)

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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-----
- g) City Administrator-----Kristina Handt

9. General Business

- a) Hire Full Time Maintenance Worker
- b) Purchase of New Fire Tanker through HGAC (Resolution 05-19-15-03)
- c) Award Bid for Quinnell Ave
- d) Approve Change Order for Quinnell Ave
- e) Lilleskogen Parking Lot

10. Adjournment