

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 20, 2014
*8:00 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 15, 2014 Regular Meeting
 - 2) May 7, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve a Resolution Authorizing the City of Scandia to Participate in the Green Step Cities Program (*Resolution 05-20-14-01*)
 - e) Award Contract for Roof Repairs
 - f) Hire Probationary Firefighters
 - g) Hire Parks Grounds Maintenance Worker
 - h) Washington County Historical Society Temporary On-Sale Liquor License (June 21, 2014)
 - i) Award Dust Control Contract
 - j) Award 2014 Gravel Project
 - k) Award 2014 Patching Project
6. Public Hearings (*None*)
7. Committee Reports
 - a) Parks and Recreation
 - 1) Lilleskogen Rain Garden, Curb and Gutter
8. Staff Reports
 - a) Building Official-----Chad Payment
 - b) Police Department-----Deputy Chris Majeski
 - 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

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- a) Presentation of Audit and Financial Statements Ending December 31, 2013, Schlenner Wenner
- b) Soil Borings Project
- c) "201" Wastewater System Pumps
- d) Final Pay Request, Crack Filling, 2014
- e) Step Increase, Maintenance Worker Egelkraut
- f) Step Increase, Public Works Director Kieffer
- g) Special Meeting Date for Planning Commission Interviews/Appointment

10. Adjournment