

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, May 21, 2013  
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 16, 2013 Regular Meeting
    - 2) May 7, 2013 Special Meeting
    - 3) May 14, 2013 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Hire Tennis and Skateboarding Instructors for 2013 Summer Recreation Program
  - e) Hire PT, Seasonal Maintenance Worker
  - f) Appoint Ian Skarja as Captain
  - g) Resolution Amending Location of Warning Siren Near Big Marine Lake (*Resolution 05-21-13-05*)
6. Public Hearings
  - a) Resolution Enabling the Establishment of the Economic Development Authority of the City of Scandia, Minnesota (*Resolution 05-21-13-01*)
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Park System Signage Guidelines
  - b) Planning Commission
    - 1) Variance from the Permitted Square Footage to Allow an Addition to an Existing Garage located at 14790 Scandia Trail North. Matt and Jennifer Olson, Applicants. (*Resolution 05-21-13-02*)
    - 2) Amendment to the Development Code pertaining to swimming pools to allow the use of automatic safety covers rather than the non-climable safety fence with latching gate that is required in Chapter Two, Section 4, Item 4.2(I) of the current Code. Jeff and Bea Melby, Applicants.
    - 3) Variance from the Minimum Lot Size to Allow Construction of a Single Family Dwelling, 13350 188<sup>th</sup> Street North. Jeff Balmer, Lands End Development, Applicant on Behalf of Jim and Sandi Continenza, Owners. (*Resolution 05-21-13-03*)

- c) Wastewater Advisory Committee
  - 1) Ordinance No. 140: An Ordinance Amending Ordinance No. 108: Governing the “201” Community Sewage Treatment System

8. Staff Reports

- a) Building Official-----Keith Wille
- b) Police Department-----Deputy Chris Majeski
- c) Fire Department-----Fire Chief Jim Finnegan
- d) City Engineer-----Phil Gravel
- e) City Attorney-----Andy Pratt
- f) Maintenance Superintendent----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Presentation of 2012 Audit and Financial Statements, CliftonLarsonAllen LLP
- b) Setting a Public Hearing on a Street Vacation started by a Petition (*Resolution 05-21-13-04*)
- c) Special Event Permit Sand Lake Trail Bike Ride (June 1, 2013)
- d) Resignation and Replacement of Fire Chief
- e) Appointment of Probationary Firefighters
- f) Purchase of Lift for Public Works Garage
- g) Street Sign Policy
- h) Award Bid for Gravel
- i) Award Bid for Patching
- j) Award Bid for Dust Control
- k) Reduction in Landscaping Letter of Credit for Tii Gavo Development
- l) Joint Dust Control Applications and Graveling of 180<sup>th</sup> St with May Township

10. Adjournment