

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 16, 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) May 19, 2015 Regular Meeting
 - 2) June 10, 2015 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Internal Controls Policy
 - e) Data Practices Policies
 - 1) Policy for Ensuring the Security of Not Public Data
 - 2) Guide for Members of the Public Requesting Information
 - 3) Guide for Requesting Information about You
 - f) Approve Slalom Course on Bone Lake
6. Public Hearings (*None*)
7. Committee Reports
 - a) Parks and Recreation
 - 1) Vinterfest Donation Guidelines
 - 2) Vinterfest 2016 Theme
 - b) Planning Commission
 - 1) Variance to construct a deck closer to the Ordinary High Water Level of Big Marine Lake than permitted by the Development Code at 18997 Layton Avenue North, Scandia, MN. Wallace Anderson, Applicant. (Resolution No 06-16-15-01)
 - 2) Conditional Use Permit to add on to existing buildings at the Am-Tec Designs business site located at 21080 Ozark Court North, Scandia, MN. Connie Sutton, Applicant. (Resolution No 06-16-15-02)
 - 3) Ordinance No. 162: An Ordinance Amending Ordinance No. 122, The Scandia Development Code, Chapter 1, Definitions and Chapter 2, Sections 2.0 Regarding Districts and 4.0 Standards for Uses (Solar Ordinance)
 - 4) Summary Publication of Ordinance No. 162 (Resolution No 6-16-15-03)
 - 5) Ordinance No. 163: An Ordinance Amending Ordinance No. 122, The Scandia Development Code, Chapter 2, Section 4.3 Regarding Development Standards (Wireless Towers Ordinance)

6) Summary Publication of Ordinance No 163 (Resolution No 6-16-15-04)

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-----Andy Pratt
- f) Director of Public Works-----
- g) City Administrator-----Kristina Handt

9. General Business

- a) Awarding the Sale of General Obligation Equipment Certificates of Indebtedness, Series 2015A, to be Issued in the Aggregate Principal Amount of \$215,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment. (Resolution 06-16-15-05)
- b) DNR Planks at Log House Landing Boat Launch
- c) Accept Resignation of City Administrator and Direct Hiring Process

10. Adjournment