

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, July 21, 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) June 16, 2015 Regular Meeting
    - 2) June 16, 2015 Special Meeting
    - 3) July 1, 2015 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Harker Development Agreement
  - e) Support Wayne Moe Reappointment to Comfort Lake Forest Lake Watershed District
  - f) Hire Volunteer Firefighter
  - g) Approve 2015-16 Recycling Grant Agreement with Washington County
  - h) Special Event Permit, Scandia Marine Lions, Taco Daze, September 12, 2015
6. Public Hearings (*None*)
7. Committee Reports
  - a) Parks and Recreation
    - 1) Veterans Memorial
    - 2) Lilleskogen Parking Lot Bids
    - 3) Change Order for Lilleskogen Parking Lot
  - b) Planning Commission
    - 1) Minor Subdivision to create a 9-acre parcel from an existing 40-acre parcel located on the southwest end of 218th Street within German Lake Shoreland. Legally described as Part of the SE ¼ of the NE ¼ of Section 18, Township 32, Range 20, Washington County, MN. Ronald Nechodom, Applicant. (Resolution No. 07-21-15-01)
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

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- f) Director of Public Works----- Dave Williams
- g) City Administrator-----Kristina Handt

9. General Business

- a) Liquor License Transfer, Creamery
- b) Award Bid for Ditching Work on Pilar Road
- c) City Administrator Recruitment Firm Proposals

10. Adjournment