

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 19, 2014
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) July 15, 2014 Regular Meeting
 - 2) August 6, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Special Event Permit, Meisters, Taco Daze, September 5 and 6, 2014
 - e) Special Event Permit, Scandia Marine Lions, Taco Daze, September 6, 2014
 - f) Authorization for Meisters to sell beer at Taco Daze Beer Garden, September 6, 2014
 - g) Pay Increase for Firefighters completing EMT certification
 - h) Contractor's Request for Payment No. 1, 2014 Seal Coat Project
6. Public Hearings
 - a) Proposed Ordinance No. 155: An Ordinance Regulating the Operation of Watercraft
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Taco Daze Dodgeball Referees
 - b) Planning Commission
 - 1) Variances including lot size and lot setbacks from the public right-of-way and OHWL of Big Marine Lake to allow for the construction of a new single-family dwelling and storage shed at 18773 Layton Avenue, Scandia, MN. David Jessup, Applicant. (*Resolution No. 08-19-14-01*)
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

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9. General Business

- a) Acceptance of Zach Boesel Eagle Scout Project (*Resolution No. 08-19-14-02*)
- b) Petition to Vacate 2nd Street (*Resolution No. 08-19-14-03*)
- c) Zavoral Mine Revised Transition Area Plan
- d) Lofton/TH 97 Project Update
- e) Street Sign Agreement with Washington County
- f) Updated Personnel Policy (*Resolution 8-19-14-04*)
- g) Set Date for Special Meeting for City Administrator Annual Review

10. Adjournment