

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, September 17, 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) August 20, 2013 Regular Meeting
    - 2) August 27, 2013 Special Council Meeting
    - 3) September 10, 2013 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Approve EDA Bylaws and Initial Terms of Commissioners
  - e) Approve Safe Assure Contract Renewal
  - f) Approve Youth Services Bureau Service Agreement
  - g) Approve Step Increase, Full-Time Maintenance Worker
  - h) Approve Ordinance No. 145 Amending Council Bylaws
  - i) Adopt Stormwater Management Plan
6. Public Hearings (None)
7. Committee Reports
  - a) Planning Commission
    - 1) Conditional Use Permit to allow construction of a garage two stories in height at 19351 Parkview Avenue North, Scandia, MN. Josh Lee of Gonyea Homes, Applicant (*Resolution 09-17-13-01*)
    - 2) Variance to construct an accessory structure closer to the road right-of-way than the principal building at 15450 220<sup>th</sup> Street North, Scandia, MN. Kimberly Chisholm, Applicant (*Resolution 09-17-13-02*)
    - 3) Proposed Ordinance No. 143, amending the City of Scandia Development Code, Chapter 2, Section 3.2 Accessory Structures
  - b) Wastewater Advisory Committee
    - 1) New Committee Membership
8. Staff Reports
  - a) Building Official-----Keith Wille
  - b) Police Department-----Deputy Chris Majeski

SCANDIA CITY COUNCIL AGENDA

August 20, 2013

Page 2 of 2

- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Nick Vivian
- f) Public Works Director----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Resolution Providing for the Prepayment and Redemption of Certain Outstanding general Obligation Building Crossover Refunding Bonds of the City (*Resolution 09-17-13-03*)
- b) Emergency Vehicle Designation for Fire Chief Truck
- c) Resolution to Rescind Speed Limit Authorization (*Resolution 09-17-13-04*)
- d) Authorize Advertising and Interviewing for Seasonal Public Works Staffing
- e) Road Right of Way on 228<sup>th</sup> St.
- f) Contractor's Request for Payment No. 1, 2013 Seal Coat Project
- g) Ordinance No. 144 Social Host Ordinance
- h) Draft Fall Newsletter

10. Adjournment