

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 21, 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) September 16, 2014 Special Meeting
 - 2) September 16, 2014 Regular Meeting
 - 3) September 23, 2014 Special Meeting
 - 4) October 1, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Step Increase, Deputy Clerk
 - e) Step Increase, Office Assistant
 - f) Employee Health Insurance Plan and City Contributions for 2015 (*Resolution 10-21-14-01*)
 - g) Renewal of Joint Powers Agreement between Washington County and City of Scandia for Code RED Services
 - h) 2014 Seal Coat Project – Contractor's Request for Payment No. 2 & Final
6. Public Hearings
(None)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Scanley Cup Proceeds
 - b) Planning Commission
 - 1) Minor Subdivision to create a 5-acre parcel at 21020 Meadowbrook Avenue, Scandia, MN. Mary Kay Ruddy, Applicant. (*Resolution No. 10-21-14-02*)
 - 2) Variance from the County's Subsurface Sewage Treatment Ordinance to install a septic system holding tank on their property 12160 196th Street North, Scandia, MN. Ron and Vicki Helms, Applicants. (*Resolution No. 10-21-14-03*)
8. Staff Reports
 - a) Building Official-----Chad Payment
 - b) Police Department-----Deputy Chris Majeski

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- 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

9. General Business

- a) Log House Landing Improvements Special Committee Appointments and Duties
- b) 2015 LMCIT Renewal
- c) Hiring and Advertising for Seasonal Ice Rink Staffing
- d) Resolution in Support of Border to Border Broadband Development Grant
Application (*Resolution No. 10-21-14-04*)
- e) Hire Seasonal PT, On-Call Maintenance Staff (Snow Removal)

10. Adjournment