

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 15, 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) September 17, 2013 Regular Meeting
 - 2) October 2, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Elimination of Level 3 Medical Calls for Scandia Fire and Rescue
 - e) Step Increase, Deputy Clerk
 - f) Step Increase, Office Assistant
 - g) Final Payment, 2012 Uptown Improvement Project
 - h) Designate Tim Okan Building Official
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Eagle Scout Guidelines Update
 - 2) Vinterfest Update-Lilleskogen Trail Clarification
 - b) Planning Commission
 - 1) Ordinance No. 143, amending the City of Scandia Development Code, Chapter 2, Section 3.2 Accessory Structures
 - 2) Resolution Authorizing Summary Publication of Ordinance No. 143 (*Resolution 10-15-13-01*)
8. Staff Reports
 - a) Building Official-----
 - b) Police Department-----Deputy Chris Majeski
 - 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
 - 1) Zavoral Mine and Reclamation Project Update

9. General Business

- a) Washington County Commissioner Fran Miron and County Public Works Director Don Theisen
 - 1) State Funding for Hwy 97 and Lofton Ave Intersection Improvements
 - 2) Scandia City Signs on County Roads Entering Scandia
- b) Resolution Adopting an Amendment to the Washington County All Hazard Mitigation Plan. (*Resolution No. 10-15-13-02*)
- c) Disposal of Engine 5180
- d) Hiring and Advertising for Seasonal Ice Rink Staffing
- e) 2014 Insurance Coverage Renewal
- f) Resolution Authorizing Grant Application to State Park Road Program (*Resolution No. 10-15-13-03*)
- g) Auditing Services for 2013-2015
- h) Revisions to Employee Recognition Program

10. Adjournment