

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, November 18, 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) October 21, 2014 Regular Meeting
 - 2) November 12, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Accept Letter of Resignation, Greg White, Scandia Fire and Rescue
 - e) Approve 2015 Tobacco License Renewals: AJL Enterprises dba Scandia Olde Towne Liquor, Big Marine Lake Liquor, Big Marine Lake Store, Todd's Home Center
 - f) Approve 2015 Liquor License Renewals: AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale), Big Marine Lake Liquor Store (Off-Sale), The Scandia Creamery (On-Sale/Sunday On-Sale Intoxicating)
 - g) Ordinance No. 155: An Ordinance Regulating the Operation of Watercraft on Bone Lake
 - h) Summary Publication of Ordinance No. 155 (*Resolution No. 11-18-14-02*)
 - i) Select Account HSA Agreement
 - j) Approve Forest Lake Cable Commission 2015 Budget (*Resolution No. 11-18-14-03*)
 - k) Pay Increase, Travis Loeffler, EMT Certification
6. Public Hearings
 - a) Certification of Unpaid Charges for 201 Sewer System for Collection with Property Taxes (*Resolution No. 11-18-14-01*)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Scanley Cup Fireworks Application
 - 2) Agreement with Kathryn Herman to provide Skating Lessons
 - 3) Skating Programming
 - b) Planning Commission
 - 1) Ordinance No. 157: An Ordinance Amending Ordinance No. 122, The Scandia Development Code, Chapter 2, Section 3.0 Regarding Development Standards
 - 2) Summary Publication of Ordinance No. 157 (*Resolution No. 11-18-14-04*)
 - 3) Ordinance No. 158: An Ordinance Amending Ordinance No. 122, The Scandia Development Code, Chapter 1 Regarding Administration

- 4) Summary Publication of Ordinance No 158 (*Resolution No. 11-18-14-05*)
- 5) Variances to construct an accessory structure closer to the road right-of-way than the principal structure at 21450 Pomroy Avenue North, Scandia, MN. Paul and Susan Rodjso, Applicants. (*Resolution No. 11-18-14-06*)

- c) Economic Development Authority
 - 1) Annual Report

- 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

- 9. General Business
 - a) Tree Trimming Policy
 - b) Resolution to Vacate Parts of 2nd Street (*Resolution 11-18-14-07*)
 - c) Seasonal Ice Rink Attendants/Warming House Hours of Operation
 - d) Hire Seasonal Ice Rink Maintenance Worker
 - e) Agreement for Subsurface Sewage Treatment System Inspection Services

- 10. Adjournment