

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 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) November 19, 2013 Regular Meeting
 - 2) December 10, 2013 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 22, 2014)
 - e) 2014 Liquor Licenses
 - 1) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 2) Chiko's Enterprises dba Chiko's Bar and Grill, On-Sale/Sunday On-Sale Intoxicating
 - f) Acceptance of Resignation from Todd Roe, Scandia Fire and Rescue
 - g) Approve Forest Lake Cable Commission 2014 Budget (*Resolution No. 12-17-13-01*)
 - h) Approve Resolution 12-17-13-02 Adopting the Memorandum of understanding (MOU) between the City of Scandia and the Carnelian-Marine-Saint Croix Watershed District (CMSCWD)
6. Public Hearings
 - a) Ordinance No. 150: Amending the official Zoning Map as adopted in Chapter 2, Section 1.2 of the Development Code of the City of Scandia.
7. Committee Reports
 - a) Planning Commission
 - 1) Minor Subdivision to subdivide 3.647 acres from property directly north of 21203 Lofton Avenue. Richard Lund, Applicant. (*Resolution No. 12-17-13-03*)
 - 2) Lund Development Agreement
 - 3) Rezoning of a 6.56 acre parcel from Rural Commercial to General Rural at 20021 St. Croix Trail North, Scandia, MN. L. Daniel and Susan Sandager, Applicants. (*Resolution No. 12-17-13-04/Ordinance No. 150*)

- b) Parks and Recreation Committee
 - 1) Veterans Memorial Site and Possible Update to Lilleskogen Park Plan
 - 2) Vinterfest (February 1, 2014) and Closure of 209th St N.
- c) Wastewater Advisory Committee
 - 1) Ordinance No. 148 Amending Ordinance No. 134: Governing the Uptown System
 - 2) Ordinance No. 149: 2014 Uptown Rate Proposal
- 8. Staff Reports
 - a) Building Official-----Tim Okan
 - 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) Washington County Conservation District Contract for Wetland Conservation Act and Zavoral Mine and Reclamation monitoring tasks
 - b) Acceptance of Parking Lot Donation at Lilleskogen Park (*Resolution No. 12-17-13-05*)
 - c) Washington County Historical Society Request for Funds
 - d) Adoption of 2014 Budget and Final Property Tax Levy and 2014-2018 Capital Improvements Program (*Resolution No. 12-17-13-06*)
 - e) Amend Maintenance Worker Job Description
 - f) Authorize Advertising and Interviewing for FT Maintenance Worker position
 - g) 2014 City Council Meeting Schedule
- 10. Adjournment