

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, December 16, 2014  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Recognition of Outgoing City Council Member Sally Swanson (*Resolution 12-16-14-01*)
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) November 18, 2014 Regular Meeting
    - 2) December 3, 2014 Budget Hearing/Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Approve 2015 Liquor License Renewals:
    - 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
  - e) Limited Disclosure Dissemination Agent Agreement
  - f) 2015 Washington County Conservation District Contract for Wetland Conservation Act and Zavoral Mine and Reclamation monitoring tasks
  - g) Pay Increase, Firefighter Josh Pearl for completing probationary period
  - h) Retirement of Firefighter William Schwartz, Scandia Fire and Rescue
  - i) Hiring of Rink Attendants
  - j) Special Event Permit, Roberts Family Funeral Home, Scanley Cup Tournament, Feb. 6-7, 2015
6. Public Hearings
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Special Events Permit, Cub Scouts Ice Fishing Contest, February 7, 2015
    - 2) Temporary Liquor License, Meister's, Scanley Cup, February 6-7, 2015
    - 3) Vinterfest (Friday-Saturday, February 6-7, 2015), and Closure of 209<sup>th</sup> St N, Feb 7, 2015
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

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- f) Director of Public Works----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Special Event Permit, Meister's, First Annual Sled Run, January 17, 2015
- b) SRC Recycling Contract, 2015-2018
- c) Adoption of 2015 Budget and Final Property Tax Levy and 2015-2019 Capital Improvements Program (*Resolution No. 12-16-14-02*)
- d) 2015 City Council Meeting Schedule
- e) 2015 Wages for Nonrepresented Employees (*Resolution No. 12-16-14-03*)
- f) Ordinance No. 159: Amending Planning and Zoning Fee Schedule Summary Publication of Ordinance No. 159: Amending Planning and Zoning Fee Schedule (*Resolution No. 12-16-14-04*)
- g) Ordinance No. 157: An Ordinance Amending Ordinance No. 122, The Scandia Development Code, Chapter 2, Section 3.0 Regarding Development Standards
- h) Summary Publication of Ordinance No. 157 (*Resolution No. 12-16-14-05*)
- i) Height Variance 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. 12-16-14-06*)
- j) Notice of Public Hearing to Increase EDA Membership (*Resolution No. 12-16-14-07*)

10. Adjournment