

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 16, 2013
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Presentation to John Larson Family

*The Council will Recess for 10 minutes to join in the recognition of John Larson's Service to Scandia, Community Center Hall

4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) March 19, 2013 Regular Meeting
 - 2) March 27, 2013 Special Meeting
 - 3) April 3, 2013 Special Meeting
 - 4) April 8, 2013 Board of Review
 - 5) April 9, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointment to Carnelian Marine Watershed District
 - e) Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2013 Recreation Programs
 - f) Resolution Allowing Survivor Benefits to be Paid in Cases where the Firefighter Dies Before Becoming Vested (*Resolution 04-16-13-01*)
 - g) Contract with Bolton and Menk for General Engineering Services
 - h) Application for Excluded Raffle Permit, Scandia Riders Saddle Club (June 1, 2013)
 - i) Contract with Indoor Environment Group, Inc. for Zavoral Mine Monitoring
 - j) Contract with SBP Associates, Inc for Zavoral Mine Monitoring
 - k) Contract with LBG for Zavoral Mine Monitoring
 - l) Attendance at LMC Annual Conference for Administrator and Council
 - m) Salary Adjustment for City Administrator (*Resolution 04-16-13-02*)
 - n) Resolution Requesting MNDOT Perform Speed Studies (*Resolution 04-16-13-03*)
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Site Survey for Lilleskogen
 - b) Planning Commission

- 1) Amend the Approved Variance that was granted by the City in July, 2012 for 20290 Olinda Trail to remove the condition that requires platting for the subdivision from one to two lots. Dawn Gillespie, Applicant. (*Resolution No. 04-16-13-04*)
- 2) Appointment to Planning Commission

8. Staff Reports

- a) Building Official-----Keith Wille
- b) Police Department-----Deputy Chris Majeski
- c) Fire Department-----Fire Chief Jim Finnegan
- d) City Engineer-----Phil Gravel
- e) City Attorney-----Nick Vivian
- f) Maintenance Superintendent----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Donated Warning Sirens from the City of Forest Lake (*Resolution No. 04-16-13-05*)
- b) Determine if Funding for Additional Equipment Should be Added to Fire Truck Bond
- c) Consider Request to Vacate 1st Ave
- d) Guidelines for Electronic Communications and Paperless Meeting Packets
- e) Resolution Supporting Legislation Authorizing Street Improvement Districts (*Resolution No. 04-16-13-06*)
- f) Award Bid, 2013 Seal Coat Project
- g) 2014 Budget Schedule/ Set Meeting Dates
- h) Summary of April 3, 2013 Closed Meeting

10. Adjournment