

**CITY OF SCANDIA
CITY COUNCIL MEETING
AGENDA**

**Tuesday, April 18 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Proclamation in Recognition of Marlys Ostrand
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) March 21, 2017 Regular Meeting
 - 2) April 5, 2017 Work Session
 - 3) April 10, 2017 Board of Appeals
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Resignation from Fire Department – Mike Egelkraut
 - e) Special Event Permit, Scandia Marine Lions, Fat Cat Triathlon (July 8, 2017)
 - f) Authorization for Meisters to sell beer at Fat Cat Triathlon, Hay Lake Park (July 8, 2017)
 - g) Washington County Historical Society Temporary On-Sale Liquor License (June 17, 2017)
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
8. Staff Reports
 - a) Building Official-----Chuck Preisler
 - b) Police Department-----Deputy Brandon Yetter
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer-----Ryan Goodman
 - e) City Attorney-----Andy Pratt
 - f) Director of Public Works-----Adam Hawkinson
 - g) City Administrator-----Neil Soltis
9. General Business
 - a) Discussion on recommendation to Washington County regarding renaming Half Breed Lake

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- b) Discussion on request for funding from Bone Lake Association
- c) Discussion on bids for seal coating project
- d) Discussion on proposals for geotechnical services for future road projects
- e) Discussion on purchase of roller attachment from the Equipment Replacement Fund
- f) Discussion on contract with Brian Nelson Inspections Services Inc.
- g) Discussion on renewing the contract with the Washington Conservation District for Technical Services

10. Adjournment