

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April, 19, 2016
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) March 15, 2016 Regular Meeting
 - 2) March 21, 2016 Special Meeting
 - 3) April 6, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointment of Economic Development Authority Chair and Vice Chair for 2016
 - e) Washington County Historical Society Temporary On-Sale Liquor License (June 18, 2016)
 - f) Approve Hiring Tennis Instructor
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Lilleskogen Park Donations (*Resolution 04-19-16-01*)
 - 2) Wojtowicz Skating Park Donations (*Resolution 04-19-16-02*)
 - b) Planning Commission
 - 1) Conditional Use permit for the installation of a Community solar Garden on property located south of SHT 97 between Manning Trail N and Lofton Ave. N (parcels #190.322.01.10.002 and 200.322.02.20.0001) (*Resolution 04-19-16-03*)
 - 2) Interim Ordinance 170 to establish a study period and moratorium for a period of 3 months prohibiting the acceptance of any applications for a solar farm or solar garden pursuant to Minn. Stat. §462.355, Subd. 4.
 - 3) Resolution 04 19 16 04 providing for summary publication of Ordinance 170
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

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- f) Director of Public Works-----Dave Williams
- g) City Administrator-----Neil Soltis

9. General Business

- a) Review and award bid for the construction of Oakhill Storm Shelter Project pursuant to an agreement with the Washington County Housing and Redevelopment Authority
- b) Presentation of 2015 Audit report and financial statements – John Archer, Schlenner Wenner & Co.
- c) Review and award bids for 2016 Crack filling and Seal Coat project
- d) Review and award bid for 2016 Street Patching
- e) Ordinance 171 establishing seasonal weight limit restrictions
- f) Resolution 04 19 16 05 providing for summary publication of Ordinance 171
- g) Discussion on hiring of seasonal maintenance worker for park grounds

10. Adjournment