

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, May 17, 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) April 19, 2016 Regular Meeting
 - 2) May 04, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Recommendation to Washington County Board to reappoint Kristen Tuenge to Carnelian-Marine-St. Croix Watershed District Board.
 - e) Request from Washington County for expression on interest in tax forfeited parcel
 - f) Special Event Permit, Scandia Marine Lions, Fat Cat Triathlon (July 9, 2016)
 - g) Authorization for Meisters to sell beer at Fat Cat Triathlon, Hay Lake Park (July 9, 2016)
6. Public Hearings
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - 1) Discussion on the purchase of replacement bleachers for the Wayne Erickson ballfield.
 - b) Planning Commission
 - 1) Discussion on the application for a Conditional Use Permit and variance for installation of a Community Solar Garden on property located at 21205 St. Croix Trail North (parcels #18.03.219.33.0004, #18.03.219.33.0003, #18.03.219.32.0003, #19.03.219.22.0001, #19.03.219.21.0002, #18.03.219.34.0001, and #18.03.219.31.0001). Nate Franzen, Geronimo Energy, Applicant. (*Resolution 05-17-16-01*)
 - 2) 1-year extension of variance for construction at 13350 188th Street N. (Continenza)
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-----Dave Williams

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g) City Administrator-----Neil Soltis

9. General Business

a) Approve the hiring of probationary firefighters.

10. Adjournment