

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, May 21, 2019  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Scandia Good Neighbor Proclamation to Patty O’Gorman
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) April 16, 2019 Regular Council Meeting
    - 2) May 1, 2019 Work Session
    - 3) May 14, 2019 Special Council Meeting
  - b) Treasurer’s Report
  - c) Payment of Vouchers
  - d) Special Event Permit, Scandia Marine Lions Foundation -- St. Croix Fat Cat Triathlon (July 13, 2019)
  - e) Temporary liquor license for Meister’s to sell beer at Fat Cat Triathlon, Hay Lake Park (July 13, 2019)
  - f) Accept resignation of Volunteer Firefighter James Cook
  - g) Approve 2019 Recycling Grant Agreement with Washington County
6. Public Hearings
  - a) Brookside Pub liquor license violation
  - b) Resolution No. 05-21-19-07 Imposing Suspension and Civil Penalties on Brookside Pub for Liquor License Violation
  - c) Ordinance No. 212 – Regulating the possession, sale, and consumption of tobacco and tobacco related devices and products
7. Committee Reports
  - a) Parks and Recreation Committee
    - i) Discussion on request to use warming house as cycling center
    - ii) Yoga Program Agreement-Schwinghammer
  - b) Planning Commission
    - i) Discussion on Resolution No. 05-21-19-01 Approving an Amendment to the Tii Gavo Conditional Use Permit and Development Agreement to Increase the Number of

Dock Slips, Outlot D of Tii Gavo Subdivision. Stalland/ Tii Gavo Community Association, Applicant.

- ii) Discussion on Resolution No. 05-21-19-02 Approving a Conditional Use Permit for a Distribution Scale Solar Energy System on Parcel #30.032.20.23.0001 at Keystone Avenue. US Solar, Applicant.
- iii) Discussion on Resolution No. 05-21-19-03 Approving an Interim Use Permit for the Keeping of Livestock in Excess of the Number of Animal Units Permitted at 13550 Scandia Trail North. McGrath/Stroemer, Applicant.

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-----Eric Sherburne
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----

9. General Business

- a) Ordinance No. 211 – Amending Ordinance No. 204 Right of Way Management for reference to engineering standards
- b) Resolution No. 05-21-19-04 Providing for summary publication of Ordinance No. 211
- c) Ordinance No. 212 – Regulating the possession, sale, and consumption of tobacco and tobacco related devices and products
- d) Resolution No. 05-21-19-05 Providing for summary publication of Ordinance No. 212
- e) Resolution No. 05-21-19-06 Amending the General Fund budget for transfer to the Capital Improvement Fund
- f) Discussion on request from Joseph and Katie Reinhardt for approval of wetland fill for driveway.
- g) Discussion on temporary change in Public Work employee work schedule
- h) Discussion on dust control alternative to 185<sup>th</sup> Street and Oakgreen Avenue
- i) Discussion on Pilar Road culvert replacement
- j) Discussion on 220<sup>th</sup> Street patching request
- k) Discussion to designate contact for employment related tasks
- l) Discussion on Hiring Part-time Parks Employee

10. Adjournment