

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, July 16, 2019  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Scandia Good Neighbor Award – Dale Setterholm
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) June 16, 2019 Regular Council Meeting
    - 2) June 27, 2019 Special Meeting
    - 3) July 1, 2019 Special Meeting
  - b) Treasurer’s Report
  - c) Payment of Vouchers
  - d) Special Event Permit – Scandia Marine Lions Taco Daze – September 7, 2019
  - e) Special Event Permit – Meister’s Taco Daze – September 6 and 7, 2019
  - f) Application for Excluded Raffle Permit, Gammelgarden Museum, Running of the Meatballs, September 7, 2019
  - g) Authorization for Meister’s Bar & Grill to sell beer at Taco Daze Beer Garden, September 7, 2019
  - h) Special Event Permit – Tour de Hugo, September 21, 2019
  - i) Fire Department staffing – Captain rotations
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 David Peters
  - 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) Presentation on Wakes on the Lower St. Croix National Scenic Riverway – John Goodfellow
- b) Discussion on the Coalition Against Bigger Trucks request for support
- c) Discussion on EDA recommendation for Community Center needs analysis study
- d) Discussion on EDA business visitation program and survey
- e) Discussion on filling expiring term on the Economic Development Authority Board
- f) Discussion on purchase of tires for grader equipment

10. Adjournment