

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, September 18, 2012
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Introduction of City Administrator, Kristina Handt
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) August 21, 2012 Regular Meeting
 - 2) August 28, 2012 Special Meeting
 - 3) September 11, 2012 Work Session Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointment of Responsible Authority for Data Practices (*Resolution No. 09-18-12-01*)
 - e) Approve 2013 Operating Budget, Forest Lake Cable Commission (*Resolution No. 09-18-12-02*)
 - f) Approve 2013 Health Insurance Renewal (*Resolution No. 09-18-12-03*)
 - g) Correct Error in Legal Description, Resolution Approving Variance and Conditional Use Permit for 18819 Layton Avenue North (*Resolution No. 09-18-12-04*)
 - h) Approve 2013 Purchase of Service Agreement with Lakes Area Youth Service Bureau
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Recommendation for Changes to Ordinance No. 115 Establishing Rules and Regulations for the Use of Scandia Parks
 - 2) Funding for Lilleskogen Park Improvements
 - b) Planning Commission
 - 1) Variance from Front Yard Setback to Allow Construction of Septic System and Well at 13350 182nd St. N., Jim and Sue Dickens, Applicants. (*Resolution No. 09-18-12-05*)
 - 2) Variance from OHWL Setback for Relocation of Driveway, Detached Garage and Lot Consolidation/ Lot Line Adjustment at 12414 228th St. N., Mark Lenz, Applicant. (*Resolution No. 09-18-12-06*)

- 3) Update of Local Water Management Plan Chapter of Scandia Comprehensive Plan (*Resolution No. 09-18-12-07*)

8. Staff Reports

- a) Building Official-----Keith Wille
- b) Police Department-----Deputy Chris Majeski
- c) Fire Department-----Fire Chief Jim Finnegan
 - 1) Donation from Scandia Marine Lions Club and Amendment to 2012 Budget (*Resolution No. 09-18-12-08*)
- d) City Engineer-----Phil Gravel, PE
- e) City Attorney-----Tom Miller
- f) Maintenance Superintendent-----Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Wastewater Operations Agreement with EcoCheck for Bliss Collector Sewer System
- b) Draft City Newsletter, Fall 2013
- c) Amendments to 2012 Budget, Public Works Department (*Resolution No. 09-18-12-08*)
- d) Encroachment Agreement with Carnelian-Marine-St. Croix Watershed District, Goose Lake Ravine Reconstruction Project

10. Adjournment