

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 18, 2019
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Cycling Scandia presentation on Rocks and Rolls cycling event
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 21, 2019 Regular Council Meeting
 - 2) June 5, 2019 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Accept revised quote for EMI Audio installation
 - e) Firefighter pay increases
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - i) Resolution 06-18-19-01 accepting donation by Kelli Carlson
 - b) Planning Commission (*note: July 2, 2019 meeting is cancelled*)
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) Community Center Kitchen Rental Agreement with Cynthia Wald, Atomic Meals
 - b) Developer's Agreement with USS Solar Sources LLC, the Developer of the distribution scale solar energy system on Keystone Avenue North -- Resolution No. 06-18-19-02

- c) Discussion on Tobacco Ordinance – Elizabeth Heimer and Alex Dusek, MN Chapter of the American Lung Association
- d) Discussion to re-engage with Neil Soltis for 2020 capital improvement and budget planning and transition to new administrator
- e) Training for Public Works Department
- f) Discussion on Community Center needs assessment
- g) Discussion on EDA recommendation to form a Tourism Committee
- h) Replacement of Fire Department extrication tools
- i) Discussion on Scandia Economic Development Authority expiring term

10. Adjournment