



SCANDIA
minnesota
CITY OF SCANDIA
CITY COUNCIL AGENDA

Tuesday, January 21, 2020
7:00 p.m.
Annual Meeting

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Scandia Good Neighbor Proclamation – Scandia Internet Focus Group
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) December 17, 2019 Regular Meeting
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 29, 2020)
 - e) Resolution No. 2020-01 Designating Depositories of City Funds for 2020
 - f) Resolution No. 2020-02 Ratifying Surety and Blanket Bonds
 - g) Step increase – Treasurer
 - h) Resolution No. 2020-03 Appoint Election Judges for the March 3, 2020 Presidential Nomination Primary
 - i) Temporary On-Sale Liquor License, Washington County Historical Society (June 20, 2020)
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - 1) Recommendation to Approve a Variance for 18630 Norell Avenue North, Amy and Chad Nelson, applicants. Resolution No. 2020-04
 - 2) Recommendation to Approve a Variance for 12632 182nd Street North, Applicant Mike Mann on behalf of property owners Jana and Dennis Palkert. Resolution No. 2020-05
 - c) Economic Development Authority
 - d) Internet Action Committee
 1. Subordinated Service District legislation

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) Director of Public Works-----Adam Hawkinson
 - 1.) Request to hire part-time seasonal snow plow driver
- f) City Administrator-----Ken Cammilleri

9. General Business

- a) Wetland Replacement Application for BHE Renewables (Argo Navis Community Solar Garden Site)
- b) 2020 Street Improvement Project -- Approve Plans and Specifications and Authorize Advertisement for Bid
- c) Discussion on designating the Official Newspaper
- d) Discussion on the appointment of Acting Mayor for 2020
- e) Resolution No. 2020-06 for authorized signatories
- f) Discussion on City Council Committee Assignments
- g) Discussion on appointments to the Planning Commission and the Wastewater Advisory Committee

10. Closed Session - Scandia City Council will go into closed session under Minn. Stat. § 13D.05, subd. 3 (b) for the purpose of discussing existing litigation regarding the matter of Big Marine Lake Development LLC Vs. City of Scandia, with legal counsel.

11. Adjournment