



SCANDIA
minnesota
CITY OF SCANDIA
CITY COUNCIL AGENDA

Tuesday, February 18, 2020
7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) January 21, 2020 Regular Meeting
 - 2) February 5, 2020 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointment of Planning Commission Chair and Vice-Chair
 - e) Park User Permit for Fastpitch Softball Tournament June 26-28, 2020
 - f) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Riders Saddle Club (April 3, 2020 Ham Bingo)
 - g) Joint Powers Agreement between Washington County Sheriff's Office and City of Scandia for Code Red Emergency Notification System
 - h) Schwinghammer Program Agreement for yoga instructor
6. Public Hearings
 - a) Ordinance 2020-01 Enacting a Code of Ordinances for the City of Scandia
 - b) Approve Summary Publication of Ordinance No. 2020-01 (Resolution No. 2020-008)
7. Committee Reports
 - a) Parks and Recreation Committee
 - i) Parks & Recreation Committee annual report
 - b) Planning Commission
 - c) Economic Development Authority
 - d) Tourism Committee
8. Staff Reports
 - a) Building Official-----Chuck Preisler
 - b) Police Department-----Deputy David Peters
 - c) Fire Department-----Fire Chief Mike Hinz
 - i) Appoint the Fire Chief as the Emergency Management Director
 - d) City Engineer-----Ryan Goodman

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- e) Director of Public Works-----Adam Hawkinson
- f) City Administrator-----Ken Cammilleri

9. General Business

- a) Discussion on 2020 Annual Operating Permit for the Tiller Corporation Scandia Mine.
Resolution No. 2020-007
- b) Update on Heritage Alliance Agreement
- c) Discussion on purchase of replacement tractor for Public Works Department
- d) LCCMR Grant Application for funding the Gateway Trail Extension from William O'Brien
State Park to Scandia Village Center – Resolution No. 2020-009

10. Adjournment