



SCANDIA
minnesota
CITY OF SCANDIA
CITY COUNCIL AGENDA

Tuesday, March 17, 2020
7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Accept donation from Bone Lake Association for purchase of a memorial bench to be placed at Bone Lake Park in honor of Beryl Halldorson.
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) February 18, 2020 Regular Meeting
 - 2) March 4, 2020 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Confirming the Parks & Recreation Committee Chair and Vice-Chair
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Bird Migration Project – approve donation
 - 2) Amend Park and Recreation Committee By-laws
 - 3) Purchase of 2 storyboard stands for Lilleskogen Storywalk
 - 4) Approve 2020 Summer Recreation Programming
 - b) Planning Commission
 - 1) Variance for Signage at 20168 St. Croix Trail North, Deep Roots Winery. Greg and Andrea Sandager, Applicants. Resolution No. 2020-10
 - 2) Ordinance No. 2020-02, Amendments to the Scandia Development Code
 - Add “Cidery” to the definition of Winery, Craft (Ch 1, Section 4.2 (360)); and
 - Add “Winery / Cidery, Craft” as a use allowed with a Conditional Use Permit in the Agriculture Core District (Ch 2, Section 2.4 (4))
 - 3) Approve Summary Publication of Ordinance No. 2020-02. Resolution No. 2020-11
 - c) Economic Development Authority
 - d) Internet Action Committee
 - e) Tourism Committee

8. Staff Reports

- a) Building Official-----Chuck Preisler
- b) Police Department-----Deputy David Peters
- c) Fire Department-----Fire Chief Mike Hinz
 - 1) Accept Donations for equipment purchases from Scandia Fire Relief Association
- d) City Engineer----- Ryan Goodman
 - 1) Approve and Accept Contractor's Bid for 2020 Street Improvement Project
 - 2) Bliss System Lift Station Control Panels -- Contractor's Request for Payment No. 1
 - 3) Authorize Preparation of Quote Package for Public Works-Fire Hall Parking Lot Maintenance
- e) Director of Public Works-----Adam Hawkinson
- f) City Administrator----- Ken Cammilleri

9. General Business

- a) Termination of Agricultural Preserves Classification for Parcel 24.032.20.41.0001 by Greg Sandager.
- b) Discussion on purchase of replacement tractor and mower equipment for Public Works
- c) Update on Heritage Alliance Agreement
- d) Authorize hiring of Summer Seasonal Parks Worker

10. Adjournment