



SCANDIA
minnesota
CITY OF SCANDIA
CITY COUNCIL AGENDA

Tuesday, June 16, 2020
7:00 p.m.

Location: Online Streaming (Boxcast and GoToMeeting)

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum – in order to participate in the Public Forum, you must contact City staff at 651 433-2274 or mail@ci.scandia.mn.us by 4 p.m. to be added as a speaker
 - a) Scandia Good Neighbor Proclamation – Lisa Philippi
 - b) Accept donation from Bone Lake Association for purchase of a memorial bench placed at Bone Lake Park in honor of Beryl Halldorson
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 19, 2020 Regular Meeting
 - 2) June 3, 2020 Work Session
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) Resolution No. 2020-16 accepting donations for the Wojtowicz Skate Park
 - e) Resolution No. 2020-17 appointing election judges for primary and general elections
6. Committee Reports
 - a) Park and Recreation Committee
 - 1) Early Migrating Bird Project Proposal – Olivia Nienaber
 - b) Planning Commission
 - 1) Public Hearing and Consideration of Amended Interim Use Permit and Variance for Redeemed Farm Rural Event Facility at 12680 Scandia Trail North. Jeffrey Gacek, Applicant. Resolution No. 2020-18
 - 2) Conditional Use Permit for Better Place Forests, to operate a conservation memorial forest on 112-acres at Lakamaga Trail North. Liam McNally, Applicant. Resolution No. 2020-19
 - 3) Variance at 12730 182nd Street North for setback from the lake to reconstruct a residential structure. Peter Goers, Applicant. Resolution No. 2020-20

4) Conditional Use Permit to operate a Winery at 20168 St. Croix Trail North. Greg and Andrea Sandager, Applicants. Resolution No. 2020-21

5) Variance from a wetland setback to replace a septic system at 23820 Lofton Avenue. Gary Markgraf, Applicant. Resolution No. 2020-22

- c) Internet Action Committee
- d) Tourism Committee

7. 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
 - 1) 2020 Street Improvements – Contractor’s Request for Payment No. 2
 - 2) Bliss Lift Station Control Panel Project – Contractor’s Request for Payment No. 2 and Final
- e) Director of Public Works-----Adam Hawkinson
 - 1) Road maintenance proposals
 - 2) Smoke testing of the Uptown Sewer System
- f) City Administrator----- Ken Cammilleri

8. General Business

- a) Termination of Agricultural Preserves Classification for Parcel 24.032.20.41.0001 by Greg Sandager
- b) Termination of Agricultural Preserves Classification for Parcels 28.032.20.11.0001 and 28.032.20.12.0001 (13407 Mayberry Trail) by Rita Ambourn
- c) Discussion of the City’s Covid-19 Business Plan

9. Closed Session - the City Council will go into closed session pursuant to Minnesota Statutes §13D.05 Subd.3 (b) to discuss pending litigation subject to attorney-client privilege regarding the matter of Curtis J. Peterson and Patricia L. Peterson vs. City of Scandia.

10. Adjournment