



**SCANDIA**  
m i n n e s o t a  
**CITY OF SCANDIA**  
**CITY COUNCIL AGENDA**

**Tuesday, August 18, 2020**  
**7:00 p.m.**

**Location: Online Streaming (Boxcast and GoToMeeting)**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Law Enforcement Report – Deputy David Peters
4. 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](mailto:mail@ci.scandia.mn.us) by 4 p.m. to be added as a speaker
5. Approval of the Agenda
6. Approval of Consent Agenda
  - a) Minutes
    - 1) July 21, 2020 Regular Meeting
    - 2) August 5, 2020 Work Session
  - b) Treasurer’s Report
  - c) Payment of Vouchers
7. Public Hearings
  - a) Scandia Olde Towne Liquor license violation
  - b) Resolution No. 2020-28 Imposing Suspension and Civil Penalties on Scandia Olde Towne Liquor for Liquor License Violation
  - c) New On-Sale and Sunday On-Sale Intoxicating Liquor License application for Rustic Roots Winery, 20168 St. Croix Trail North
8. Committee Reports
  - a) Park and Recreation Committee
    - 1) Discussion on the possible cancelation of Vinterfest 2021 in January
  - b) Planning Commission
  - c) Internet Action Committee
  - d) Tourism Committee
9. Staff Reports
  - a) Building Official-----Chuck Preisler
  - b) Fire Department-----Fire Chief Mike Hinz
  - c) City Engineer----- Ryan Goodman
  - d) Director of Public Works-----Adam Hawkinson
    - 1) Discussion on Dust Control Policy

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- 2) FEMA Funds for Bliss Addition Sewer Improvements
- 3) Lions donation for sidewalk at Hay Lake Shelter
- e) City Administrator----- Ken Cammilleri

10. General Business

- a) Proposal for Assessment Services for the City of Scandia
- b) Budget Amendment for 602 Big Marine Sewer Fund

11. 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.

12. Adjournment