



**CITY OF SCANDIA  
CITY COUNCIL REVISED AGENDA**

**Tuesday, September 15, 2020  
7:00 p.m.**

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

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](mailto:mail@ci.scandia.mn.us) by 4 p.m. to be added as a speaker
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) August 18, 2020 Special Budget Meeting
    - 2) August 18, 2020 Regular Meeting
    - 3) September 2, 2020 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Agreement with Safe Assure for OSHA Safety training and support
6. Public Hearings
  - a) Temporary Stormwater Drainage Improvements on Layton Avenue North
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Tax Forfeited Land -- Option to Acquire for Scandia Parks
    - 2) Vinterfest 2021 Cancellation
  - b) Planning Commission
    - 1) Information on Community Survey for the Zoning & Development Code Update Project — Swanson Haskamp Consulting
    - 2) Variance at 12050 196<sup>th</sup> Street from lake setback and side setback to reconstruct a residential structure. Debra and Robert Davies, Applicants. Resolution No. 2020-30
    - 3) Conditional Use Permit for Expansion of the Disabled Veterans Rest Camp on Big Marine Lake, 11300 180<sup>th</sup> Street North. Applicant Sharon Price, Property Acquisition Manager with Washington County Department of Public Works. Resolution No. 2020-31
    - 4) Ordinance No. 2020-03 regarding Zoning Code Amendments to the Rural Event Facility Ordinance
    - 5) Summary Publication of Ordinance No 2020-03 (Resolution No. 2020-32)

- 6) Draft Ordinance regarding Business Licensing for Rural Event Facilities
  - c) Internet Action Committee
    - 1) Grant Application for 2021 Broadband Expansion -- Justin Forde, Midco
    - 2) Letter of Support for DEED Grant and Resolution No. 2020-33
  - d) Tourism Committee
8. Staff Reports
- a) Building Official-----Chuck Preisler
  - b) Police Department-----Deputy David Peters
  - c) Fire Department-----Fire Chief Mike Hinz
    - ~~1) Discussion on Second Fire Station at Manning Avenue/Mayberry Trail Site~~
    - 2) Fire Station HVAC replacement
    - 3) Approve new hire for the Fire Department
    - 4) Remote Work Hours Proposal for Fire Chief
  - d) City Engineer----- Ryan Goodman
  - e) Director of Public Works-----Adam Hawkinson
  - f) City Administrator----- Ken Cammilleri
    - 1) Discussion on Financial Planning Proposal from Ehlers & Associates – Jason Aarsvold
    - 2) Community Center Facility Rental Amendments
9. General Business
- a) Resolution No. 2020-34 Certifying the maximum tax levy for 2021
  - b) Discussion on setting a date for Truth in Taxation hearing on the 2021 budget
  - c) Proclamation of Scandia Cinnamon Bun Day
10. Closed Session – the City Council will go into closed session pursuant to Minnesota Statutes § 13D.03 to discuss the City's labor negotiation strategy related to the City's negotiations with the Local 49 Union.
11. Adjournment