

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 15, 2019
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) GreenStep Cities Award Presentation – Diana McKeown, Clean Energy Resource Teams
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) September 4, 2019 Work Session
 - 2) September 17, 2019 Council Meeting
 - 3) October 2, 2019 Work Session
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) Resolution No. 10-15-19-01 Designating Funds to the Washington County Historical Society Capital Campaign
 - e) Authorize Hiring of Ice Rink Employees -- Leader and Attendants
 - f) Authorize Funds for Installation of Light Display for Vinterlights
 - g) Authorize Disposal of Excess Inventory
 - h) Authorize Disbanding of Personnel Committee
 - i) Annual review – Deputy Clerk Brenda Eklund
 - j) Resolution No. 10-15-19-02 Authorization to Submit Grant for Hazard Mitigation Assistance for the Fire Department
6. Public Hearings
 - a) Ordinance No. 212 Regulating Tobacco Products in the City of Scandia
 - b) Approving Summary Publication of Ordinance No. 212, Resolution No. 10-15-19-03
 - c) Consideration to Increase Firefighter Retirement Benefit Level
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
8. 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
- e) City Attorney-----Eric Sherburne
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Ken Cammilleri
- h) Mayor's Report-----Christine Maefsky

9. General Business

- a) Authorize Plans & Specifications for the 2020 Street Project
- b) Resolution No. 10-15-19-04 Adopting the Scandia 2040 Comprehensive Plan Update
- c) Resolution No. 10-15-19-05 Adopting the Local Surface Water Management Plan
- d) Discussion on Internet Action Committee

10. City Council will go into closed session under Minn. Stat. § 13D.05, subd. 3(b) for the purpose of discussing the Tii Gavo/Big Marine Lake Development Claim

11. Adjournment