

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 17, 2019
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Good Neighbor Proclamation – Ruth Willius
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) November 19, 2019 Regular Meeting
 - 2) December 4, 2019 Work Session
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) 2020 City Council meeting schedule
 - e) Approve 2020 Liquor License Renewals:
 - 1) Big Marine Lake Liquor Store, Off-Sale
 - 2) The Scandia Creamery, On-Sale/Sunday On-Sale Intoxicating
 - 3) Meister’s Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 4) Brookside Pub, On-Sale/Sunday On-Sale Intoxicating
 - f) Approve 2020 Tobacco License Renewals
 - 1) Scandia Tobacco
 - 2) Big Marine Lake Store
 - 3) Big Marine Lake Liquor Store
 - g) Resolution No. 12-17-19-01– Establishing Employee pay rates for 2020
 - h) Approve Temporary Liquor License for Vinterfest – Meister’s Bar & Grill
 - i) Approve a 1-year extension of the Recycling Contract with SRC
 - j) Approve Hiring Katy Herman for Winter Ice Skating Program
 - k) Annual Review – Adam Hawkinson
 - l) Accept Lions Donations and Amend 2019 Budget
6. Public Hearings
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - 1) Accept Lions Donation for Park Benches. Resolution No. 12-17-19-02

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b) Planning Commission

- 1) Variance from 75-foot wetland setback for a septic system at 22577 Kirk Avenue. Joe Pribyl, applicant. Resolution No. 12-17-19-03

8. Staff Reports

- a) Building Official-----Chuck Preisler
- b) Police Department-----Deputy David Peters
- c) Fire Department-----Fire Chief Mike Hinz
 - 1) Approve hiring process for new recruits
- d) City Engineer-----Ryan Goodman
- e) Director of Public Works-----Adam Hawkinson
- f) City Administrator-----Ken Cammilleri

9. General Business

- a) Resolution No. 12-17-19-04 Adopting the 2020 Citywide Budget
- b) Resolution No. 12-17-19-05 Adopting the 2020 Property Tax Levy
- c) Discussion on website credit card processing
- d) Adopt 2020 Fee Schedule, Ordinance No. 213
 - 1) Approve Resolution No. 12-17-19-06 Summary Publication of Ordinance No. 213
- e) Discussion on appointments to Scandia Internet Action Committee
- f) Discussion on purchase of loader equipment for Public Works Department
- g) Discussion on planning services

10. Adjournment