

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 20, 2015
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) September 15, 2015 Regular Meeting
 - 2) October 1, 2015 Special Meeting
 - 3) October 13, 2015 Special Meeting
 - 4) October 14, 2015 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Step Increase, Deputy Clerk
 - e) Step Increase, Office Assistant
 - f) Contractors Request for Payment No. 1 and Final – Pilar Road Ditching Improvements – Scandia Trucking & Excavating LLC
 - g) Contractors Request for Payment No. 1 – Pilar Road /Paris Ave Ditching Improvements Project 2 – Peterson Excavating
6. Public Hearings
(None)
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - 1) Variance to construct a detached garage closer to the road right-of-way on property located at 19225 Larkspur Avenue North, Marine on St. Croix, MN. Herbert Olson, Applicant. (*Resolution No. 10-20-15-01*)
 - 2) Variance to construct an accessory structure (a horse barn) closer to a parcel boundary for structures that house domestic farm animals on property located at 20575 St. Croix Trail North, Scandia, MN. Greg Amundson, Applicant. (*Resolution No. 10-20-15-02*)
 - 3) Conditional Use Permit for installation of a Community Solar Garden on property located at the northwest intersection of TH 97 (Scandia Trail) and County Road 15 (Manning Avenue). Gordy Simanton, Forest Lake Holdco, LLC, Applicant. (*Resolution No. 10-20-15-03*)

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8. Staff Reports

- a) Building Official-----Chuck Preisler
- b) Police Department-----Deputy Brandon Yetter
- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Nick Vivian
- f) Director of Public Works----- Dave Williams
- g) City Administrator-----Kristina Handt

9. General Business

- a) Hire Seasonal PT, On-Call Maintenance Staff (Snow Removal)
- b) Hiring and Advertising for Seasonal Ice Rink Staffing
- c) Washington County Star Trail Association Letter of Support
- d) Authorize Culvert Replacement at Melanie Trail/Meadowbrook Avenue

10. Adjournment