

November 6, 2019

The City Council conducted a Work Session on the above date beginning at 6:30 p.m.

The following were present: Council members Jerry Cusick, Steve Kronmiller, Chris Ness, Patti Ray and Mayor Christine Maefsky.

Staff members: Fire Chief Mike Hinz and Deputy Clerk Brenda Eklund.

APPROVAL OF THE AGENDA

Due to the absence of the city administrator, Mayor Maefsky recommended to remove Agenda Items #3) Discussion on code enforcement procedures and potential nuisance ordinance, and #4) Discussion on amending tobacco ordinance to prohibit electronic delivery devices.

Motion by Ness, seconded by Kronmiller, to approve the agenda as amended. Vote 5-0. Motion carried.

DISCUSSION ON 2020-2024 CAPITAL IMPROVEMENT PLAN AND 2020 BUDGET

Council member Ray questioned if funds should be budgeted for a potential high-speed internet buildout over the next few years. Kronmiller, Ness, and Maefsky reasoned that the Scandia Internet Committee will recommend a five-year budget and the Council will determine future funding based on that.

The Council made no adjustments to the 2020 budget or CIP. The Truth in Taxation public hearing is scheduled for December 4, 2019.

DISCUSSION ON ATTACHING BANNERS TO CITY LIGHT POLES

Mayor Maefsky recommended to wait for the Tourism Committee to give direction on banners and signage within the city so that there is consistency in design. Council was in consensus to hold off on authorizing the PW Director to install three banners which would direct cyclists to the Warming House.

DISCUSSION ON LIGHTING MODIFICATIONS TO THE COMMUNITY CENTER

PW Director Hawkinson provided quotes to add receptacles to the light poles in the parking lot islands for the holiday lights, to add receptacles to the interior of the Community Center for additional holiday decorating, and to add exterior security lighting to the Center. Council member Ray reported that the Scandia-Marine Lions Club will donate funds towards these costs.

Motion by Ness, seconded by Ray, to accept the quote of \$4,526 from O'Neil Electric to update the interior lighting and exit spotlights at the Community Center, and to accept the quote of \$475 from Mercury Electric to add receptacles to the light poles in the parking lot. The motion carried 5-0.

DISCUSSION ON 2020 CITY COUNCIL MEETING CALENDAR

A draft 2020 City Council meeting schedule was reviewed.

Motion by Kronmiller, seconded by Cusick, to not reschedule the January 1, 2020 Work Session. The motion carried 5-0.

The 2020 City Council meeting calendar will be on the December 17th Consent Agenda.

DISCUSSION ON ISSUES FOR FUTURE WORK SESSIONS

Code enforcement procedures, a potential nuisance ordinance, regulating e-cigarettes, and the public hearing on the 2020 budget will be topics of the December 4th Work Session.

ADJOURNMENT

Motion by Ness, seconded by Ray, to adjourn the meeting. Motion carried 5-0.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Brenda Eklund
Deputy Clerk