

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, December 15, 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) November 17, 2015 Regular Meeting
    - 2) December 2, 2015 Budget Hearing/Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Approve 2016 Tobacco License Renewals:
    - 1) Big Marine Lake Liquor
    - 2) Big Marine Lake Store
  - e) Approve 2016 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) Chiko's Enterprises dba Chiko's Bar and Grill, On-Sale/Sunday On-Sale Intoxicating
  - f) 2016 Washington County Conservation District Contract for Wetland Conservation Act and Zavoral Mine and Reclamation monitoring tasks
  - g) Special Event Permit, Cub Scouts Ice Fishing Contest, January 30, 2016
  - h) Temporary Liquor License, Meister's, Scanley Cup, January 29-30, 2016
  - i) Appointment of Responsible Authority for Data Practices (*Resolution No. 12-15-15-01*)
  - j) Scanley Cup Fireworks Application
  - k) Contractor's Request for Payment No. 2 & Final— Lilleskogen Park Improvements
  - l) 2016 City Council Meeting Schedule
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
    - 1) Vinterfest Logo, 2016 Button Design and Additional Promotional Events
  - b) Planning Commission
8. Staff Reports
  - a) Building Official-----Chuck Preisler
  - b) Police Department-----Deputy Brandon Yetter
  - c) Fire Department-----Fire Chief Mike Hinz

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- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Andy Pratt
- f) Director of Public Works-----Dave Williams
- g) City Administrator-----Neil Soltis

9. General Business

- a) Adoption of 2016 Budget and Final Property Tax Levy and 2016-2020 Capital Improvements Program (*Resolution No. 12-15-15-02*)
- b) Discussion on authorization of agreement with Carnelian-Marine-St. Croix Watershed District for the Log House Landing Project
- c) Discussion on language in Section 8 of Ordinance 120 regarding the confinement unclaimed dogs
- d) Discussion on DNR proposal to stock muskie in Big Marine Lake
- e) Contract for Legal Services with Eckberg Lammers
- f) 2016 LMCIT Renewal

10. Adjournment