

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, December 18, 2012  
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 20, 2012 Regular Meeting
    - 2) November 27, 2012 Special Meeting
    - 3) December 11, 2012 Work Session Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) 2013 Liquor Licenses
    - 1) Big Marine Lake Liquor, Off-Sale Intoxicating
    - 2) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
    - 3) Chiko's Enterprises dba Chiko's Bar and Grill, On-Sale/Sunday On-Sale Intoxicating
    - 4) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 23, 2013)
  - e) 2013 Tobacco Products Sales Licenses
    - 1) Big Marine Lake Liquor Store Inc.
    - 2) Big Marine Lake Store, Inc.
  - f) Approve 2012 Budget Amendments (*Resolution No. 12-18-12-01*)
  - g) Approve 2013 Employee Pay Rates (*Resolution No. 12-18-12-02*)
  - h) Approve Contract with Eckberg Lammers for Legal Services
  - i) Approve Contract with Top Notch Building Services for Janitorial Services
  - j) Reappointment of Jim Finnegan as Fire Chief for a Four Year Term ending December 31, 2016.
  - k) Approve Hillcrest Animal Hospital New Rates
6. Public Hearings (None)
7. Committee Reports
  - a) Park and Recreation Committee
    - 1) Safe Routes to School Grant
    - 2) Update Bylaws
    - 3) Vinterfest (February 2, 2013)

SCANDIA CITY COUNCIL AGENDA

December 18, 2012

Page 2 of 2

8. Staff Reports

- a) Building Official-----Keith Wille
- b) Police Department-----Deputy Chris Majeski
- c) Fire Department-----Fire Chief Jim Finnegan
- d) City Engineer-----Phil Gravel, PE
- e) City Attorney-----Tom Miller
- f) Maintenance Superintendent-----Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Kitchen Center Rental Agreement with LA Schackmann-Fine Time Products
- b) Ordinance No. 136 201 Sewer System Rates
- c) Ordinance No. 137 An ordinance establishing user charges and connection fees for the Uptown Wastewater treatment system
- d) Adoption of 2013 Budget and Final Property Tax Levy and 2013-2017 Capital Improvements Program (*Resolution No. 12-18-12-03*)
- e) Agreement for Subsurface Sewage Treatment Inspection Services
- f) 2013 City Council Meeting Schedule

10. Adjournment