



SCANDIA
m i n n e s o t a
CITY OF SCANDIA
CITY COUNCIL AGENDA

Tuesday, May 19, 2020
7:00 p.m.

Location: Online Streaming (Boxcast and GoToMeeting)

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum – in order to participate in the Public Forum, you must contact City staff at 651 433-2274 or mail@ci.scandia.mn.us by 4 p.m. to be added as a speaker
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) April 21, 2020 Regular Meeting
 - 2) May 6, 2020 Work Session
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) Approve 2020 Recycling Grant Agreement with Washington County
 - e) Approve 2020 Contract for Technical Services with Washington Conservation District
6. Committee Reports
 - a) Park and Recreation Committee
 - b) Planning Commission
 - c) Internet Action Committee
 - d) Tourism Committee
 - a) Discussion on approval of participation of intern program
7. Staff Reports
 - a) Building Official-----Chuck Preisler
 - b) Police Department-----Deputy David Peters
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer----- Ryan Goodman
 - 1) 2020 Street Improvements – Contractor’s Request for Payment No. 1
 - e) Director of Public Works-----Adam Hawkinson
 - f) City Administrator----- Ken Cammilleri
8. General Business
 - a) Presentation by Schlenner Wenner & Company on the 2019 Audited Financial Statements
 - b) Discussion on consultant proposals for the Development & Zoning Code Update

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- c) Discussion on prorated fee reimbursement for existing on-sale liquor licenses that were not in operations under restrictions placed by the Governor Walz's Safer at Home Executive Orders.
 - d) Discussion on June 26-28th Fastpitch Softball Tournament at the Wayne Erickson Ballfield
 - e) Schedule a joint meeting with the Comfort Lake Forest Lake Watershed District to discuss the 10-year Comprehensive Watershed Management Plan
9. Closed Session - the City Council will go into closed session pursuant to Minnesota Statutes § 13D.05 Subd.3 (b) to discuss pending litigation subject to attorney-client privilege regarding the matter of Curtis J. Peterson and Patricia L. Peterson vs. City of Scandia.
10. Adjournment