



**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 20, 2020
7:00 p.m.**

Location: Online Streaming (Boxcast and Zoom)

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Law Enforcement Report – Deputy David Peters
5. 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
6. Carnelian Marine St. Croix Watershed District Summary of Accomplishments 2010-2019, discussion of district long-range plan, and public survey results. District Administrator Mike Isensee
7. Approval of Consent Agenda
 - a) Minutes
 - 1) September 15, 2020 Regular Meeting
 - 2) October 7, 2020 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Hiring Seasonal On-Call Snowplow Operators
 - e) Authorize Hiring Process for Seasonal Ice Rink Maintenance Worker
 - f) Accept In-Kind Bench Donation in Memory of Derek Keeney
8. Public Hearings
 - a) Ordinance No. 2020-04 Business Licensing
 - b) Summary Publication of Ordinance No. 2020-04 (Resolution No. 2020-37)
9. Committee Reports
 - a) Park and Recreation Committee
 - 1) Update on Tax-Forfeited Property – Resolution No. 2020-38
 - 2) Consideration of Amendment to Skating Rink Advertising Policy for Discount Waiver for Event Vendors
 - b) Planning Commission
 - 1) Review Final Community Issues Identification Survey for the Development & Zoning Code Update – Julia Paulsen Mullin, Swanson Haskamp Consulting

- 2) Variance to construct an accessory structure on property with no primary residence across from 18941 Layton Avenue North. Harold and Cynthia Johnson, Applicants. Resolution No. 2020-39
- 3) Variance from the minimum side property line setbacks to construct a new residential structure at 18657 Lamar Avenue North. Michael Werb, Applicant. Resolution No. 2020-40
- 4) Variance from the minimum side property line setbacks to construct a new residential structure at 18643 Lamar Avenue North. Brenda Walker, Applicant. Resolution No. 2020-41
- 5) Variance from the minimum lake setback to construct an addition to a residential structure at 19241 Orwell Avenue North. Applicant Jay Berger on behalf of property owners Christopher Norville and Julie Miller. Resolution No. 2020-42

- c) Internet Action Committee
- d) Tourism Committee

10. Staff Reports

- a) Building Official-----Chuck Preisler
- b) Fire Department-----Fire Chief Mike Hinz
 - 1) Discussion on Door Access for Public Buildings
- c) City Engineer----- Ryan Goodman
 - 1) Public Works/Fire Hall Parking Lot Improvements – Contractor’s Request for Payment No. 1
 - 2) 2021 Street Improvement Project – Authorize Plans & Specifications
- d) Director of Public Works-----Adam Hawkinson
 - 1) FEMA Reimbursement Fund for Big Marine Sewer Improvements
- e) City Administrator----- Ken Cammilleri
 - 1) Non-Union Employee Health Insurance Plan for 2021

10. General Business

11. Closed Session – The City Council will go into Closed Session pursuant to Minnesota Statutes §13D.03 to discuss possible approval of the 2021-2023 Union Agreement with the Local 49 Union.

12. Closed Session – The City Council will go into Closed Session pursuant to Minnesota Statutes §13D.05, subdivision 3 (a), to evaluate the performance of the City Administrator.

13. Adjournment