

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, February 21 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Recognition of Employees, Board, and Commission members
 - a) Fire Department retirement - Ron Boesel and Ernest Yoch
 - b) Recognition of outgoing Committee and Commission members
6. Approval of Consent Agenda
 - a) Minutes
 - 1) January 17, 2017 Regular Meeting
 - 2) February 1, 2017 Special Meeting
 - 3) February 1, 2017 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Appointment of Fire Officers – Assistant Fire Chief
 - e) Fire Retirement – Ernest Yoch
 - f) Request to start recruiting process for firefighters
 - g) Appointment of Planning Commission Chair and Vice Chair
 - h) Appointment of Scandia representative to St. Croix Partnership Team
 - i) Resolution 02-21-17-01 Summary Publication of Ordinance 180
 - j) Resolution 02-21-17-02 Summary Publication of Ordinance 181
 - k) Resolution 02-21-17-03 Summary Publication of Ordinance 182
 - l) Resolution 02-21-17-04 Summary Publication of Ordinance 183
 - m) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball (April 7 and November 17, 2017)
 - n) Application for Excluded Raffle Permit, Scandia Elementary PTO (March 24, 2017)
7. Public Hearings
8. Committee Reports
 - a) Parks and Recreation Committee
 - 1) 2016 Annual Report
 - 2) Lilleskogen Donation (Resolution 02-21-17-05)

3) Wojtowicz Skating Park Donation (Resolution 02-21-17-06)

b) Planning Commission

9. Staff Reports

- a) Building Official-----Chuck Preisler
- b) Police Department-----Deputy Brandon Yetter
- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Katie Warner
- e) City Attorney-----Andy Pratt
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

10. General Business

- a) Discussion regarding petition to Washington County to rename Halfbreed Lake to Sylvan Lake
- b) Authorize preparation of plans and specification for crackfill and sealcoat projects
- c) Annual Operating Permit (AOP) for Zavoral Mine (Resolution 02-17-17-07)
- d) Annual Operating Permit (AOP) for Scandia Mine (Resolution 02-17-17-08)
- e) Discussion on amendment to ice and snow control policy regarding sidewalks
- f) Discussion on replacement of 2002 Sterling Dump Truck with Plow package
- g) Discussion on appointment to Parks & Recreation Committee
- h) Discussion on appointment to Capital Improvement Committee
- i) Discussion on process to solicit public input on Log House Landing ramp project
- j) Summary of the results of the closed session held at January 17, 2017 City Council Work Session

11. Adjournment