

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, September 17, 2019  
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) August 20, 2019 Special Meeting
    - 2) August 20, 2019 Council Meeting
    - 3) September 4, 2019 Work Session
    - 4) September 10, 2019 Special Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Resolution No. 09-17-19-01 approving the Health Care Plan and Establishing City Contribution to Employee Health Insurance Benefits for 2020
  - e) Agreement with Safe Assure for OSHA and Safety training and support
  - f) Accept resignations of Firefighters John Hagen and Jesse Bizzotto
  - g) Approve disposal of Fire Department's old extrication tools to public auction
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
  - b) Planning Commission
8. 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
  - e) City Attorney-----Eric Sherburne
  - f) Director of Public Works-----Adam Hawkinson
  - g) City Administrator-----
  - h) Mayor's Report ----- Mayor Christine Maefsky

9. General Business

- a) Capital Budget Requests: Staff Recommendation Gateway; Gateway Trail Bonding Request
- b) Washington County Historical Society funding request
- c) Resolution No. 09-17-19-02 Certifying the maximum tax levy for 2020
- d) Discussion on setting a date for public hearing on the 2020 budget
- e) Authorize hiring of Office Assistant/Recreation Program Coordinator
- f) Discussion of road patching work on 191<sup>st</sup> Street
- g) Discussion on Lilleskogen Park vegetative restoration utilizing grant funds
- h) Discussion on Internet Action Committee
- i) Discussion of fall newsletter
- j) CMSCWD Public Budget Hearing
- k) Wake letter of support
- l) Vinterlights!
- m) Flag protocol

10. Adjournment