

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, September 18, 2018
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Presentation on Vinterlights! Event
 - b) ACT on Alzheimer's presentation
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) August 21, 2018 Special meeting
 - 2) August 21, 2018 Regular Meeting
 - 3) September 5, 2018 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2018 Road Improvement project – Contractor's request for payment #4
 - e) Resolution 09-18-18-01 approving the Health Care Plan and Establishing City Contribution to Employee Health Insurance Benefits for 2019
 - f) Agreement with Safe Assure for OSHA and Safety training and support
 - g) Agreement with Joe Wheaton for electrical inspection services
 - h) 2019 Firefighter Recruiting
 - i) 2018 Spray Patching Project – Contractor's Pay Request No. 2 and Final
 - j) Bliss Addition Drainage Improvements – Contractor's Request for Payment No. 1 and Final
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 Brandon Yetter
 - 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-----Neil Soltis

9. General Business

- a) Resolution 09-18-18-02 Authorizing the execution of a cooperative agreement with MnDNR for design of Scandia to Oakhill Road trail segment
- b) Resolution 09-18-18-03 Amending the 2018 Budget for the Capital Improvement Fund
- c) Resolution 09-18-18-04 Certifying the maximum tax levy for 2019
- d) Discussion on setting a date for public hearing on the 2019 budget
- e) Discussion on Fire Services Agreement with May Township
- f) Review of Fall Newsletter draft
- g) Discussion on Fire Department Compressor replacement

10. Adjournment