

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 15, 2019
7:00 p.m.
*Annual Meeting***

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) December 18, 2018 Regular Meeting
 - 2) January 2, 2019 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approval of 2018 Street project pay request No. 7
 - e) Resolution No. 01-15-19-01 Designating Depositories of City Funds for 2019
 - f) Resolution No. 01-15-19-02 Ratifying Surety and Blanket Bonds
 - g) Step increase – Treasurer
 - h) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 23, 2019)
 - i) Discussion on appointment of Dan Squyres to a 5-year term on the Planning Commission and Doran O'Brien to a 5-year term on the Wastewater Advisory Committee
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) Discussion on designating the Official Newspaper
- b) Discussion on the appointment of Acting Mayor for 2019
- c) Discussion on City Council Committee Assignments
- d) Discussion on Ordinance 207 amending Ordinance 185 regulating Dogs
- e) Discussion on Resolution 01-15-19-03 providing for the summary publication of Ordinance 207
- f) Discussion on TKDA 2019 rate schedule
- g) Discussion on Codification Services Agreement
- h) Discussion on Resolution 01-15-19-04 approving the purchase of holiday decorations and appropriating fund from the Capital Improvement Fund

10. Adjournment