

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 16, 2018
7:00 p.m.
*Annual Meeting***

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Report from Marine Library
 - b) Presentation by Washington County Veterans Services
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) December 19, 2017 Regular Meeting
 - 2) January 3, 2018 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Designate Depositories of City Funds – Resolution No. 01-16-18-01
 - e) Ratify Surety and Blanket Bonds – Resolution No. 01-16-18-02
 - f) Step increase – Treasurer
 - g) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 24, 2018)
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - i) Update on 2018 Vinterfest event
 - ii) Discussion on donating space for Art in Action summer program
 - iii) Discussion on advertising at the Wojtowicz skate park
 - b) Planning Commission
 - i) Ordinance No. 192 – amending Chapter 1, Section 8 of the Development Code related to the procedures for the review concept plans for conditional use permits
 - ii) Resolution No. 01-16-18-03 Providing for summary publication of Ordinance 192
 - iii) Ordinance No. 193 – amending Chapter 2, Section 4.33 of the Development Code – Passive Solar Energy Systems and Chapter 1, Section 4.2 of the Development Code for related definitions.
 - iv) Resolution No. 01-16-18-04 Providing for summary publication of Ordinance 193

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-----Andy Pratt
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on authorizing Bolton & Menk to prepare plans and specification for the 2018 Road Improvement Project
- b) Resolution No. 01-16-18-05 – A resolution calling for a Public Hearing on a Street Reconstruction and Bituminous Overlay Plan and Preliminarily Authorizing the Issuance and Sale of General Obligation Street Reconstruction Bonds, Series 2018A thereunder
- c) Discussion on agreement with Graybar Electric for LED lighting improvements at the Community Building
- d) Discussion on TKDA 2018 rate schedule
- e) Discussion on request from Big Marine Lake Association for letter of support
- f) Designate Official Newspaper
- g) Appoint Acting Mayor for 2018
- h) Summary of the results of the closed session held at January 4, 2018 City Council Work Session

10. Adjournment