

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 17, 2017
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 20, 2016 Regular Meeting
 - 2) January 4, 2017 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Designate Depositories of City Funds – Resolution No. 01-19-17-01
 - e) Ratify Surety and Blanket Bonds – Resolution No. 01-19-17-02
 - f) Amending the 2017 budget for Fire Donation and equipment purchase – Resolution No. 01-19-17-03
 - g) Establish FEMA grant special revenue fund and amend 2016 budget for Washington County Housing and Redevelopment Authority storm shelter grant and expenditure - Resolution No. 01-19-17-04
 - h) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 25, 2017)
 - i) Letter of Support for Big Marine Lake Association grant application
 - j) Step increase – Treasurer
 - k) Fire Retirement – Ron Boesel
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - i) Update on 2017 Vinterfest event
 - b) Planning Commission
 - i) Ordinance No. 180 – Amending the Development Code – Chapter 1, Section 4 (Definitions) and Chapter 2, Section 4.32 (Rural Event Facility application requirements and standards),

- ii) Ordinance No. 181 – Amending the Development Code – Chapter 2 Sections 2.4, 2.5, 2.6, and 2.7 (Zoning districts where land spreading of septage would be an allowed use)
- iii) Ordinance No. 182 – Amending the Development Code –Chapter 1, Section 4 (Definitions) and Chapter 2 Sections 3.2 (Accessory Structures), Section 3.3 (Environmental Regulations), Section 3.4 (Exterior Storage), and Section 3.10 (Parking).
- iv) Extension of time for use of variance – 19107 Layton Ave.

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) Designate Official Newspaper
- b) Appoint Acting Mayor for 2017
- c) Appoint necessary officers, employees, and members of Boards, Commissions, and Committees
 - a. Planning Commission – 1 member term to expire 2/1/2022
 - b. Wastewater Committee – 1 member term to expire 2/1/2022
 - c. Comprehensive Plan Steering Committee
- d) Ordinance No. 183 granting a franchise to Citizens Telecommunications Company to construct, operate, and maintain a cable system in the City of Scandia
- e) Professional Services agreement with TKDA
- f) Engagement letter for the audit of the City’s 2016 – 2018 financial statements

10. The Scandia City Council will go into Closed Session under MN Stat. 13D.03 for discussion on strategy for labor negotiations

11. Adjournment