

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, February 20, 2018  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Good Neighbor Award – Scandia Home Delivered Meal Program
  - b) St. Croix River Association – information on best practices for zoning applications
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) January 16, 2018 Regular Meeting
    - 2) February 7, 2018 Work Session
  - b) Treasurer’s Report
  - c) Payment of Vouchers
  - d) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women’s Softball (March 23, 2018 Ham Bingo and November 16, 2018 Turkey Bingo)
  - e) Appointment of Planning Commission Chair and Vice Chair
6. Public Hearings
  - a) Public Hearing to consider the adoption of the street reconstruction and bituminous overlay plan for the City of Scandia and the preliminary authorization of the issuance and sale of General Obligation Street Reconstruction Bonds, Series 2018A
7. Committee Reports
  - a) Parks and Recreation Committee
    - i) Update on 2018 Vinterfest event
    - ii) Recommendation to work with School District to establish School Forest designation
    - iii) Review of annual report
  - b) Planning Commission
    - i) Resolution 02-20-18-01 Approving a variance from setbacks for the construction of a garage – 19235 Larkspur Ave.- Parcel ID# 30.032.20.44.0034 and 30.032.20.44.0036
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 approval of 2018 Annual Operating Plan for the Tiller Corp Scandia mine
- b) Discussion on Resolution 02-20-18-03 Approving a Street Reconstruction Plan and preliminary authorizing the issuance and sale of Street Reconstruction Bonds thereunder
- c) Discussion on Approving the Plans and Specification for the 2018 Street Improvement Project and Authorizing Advertisements for Bid
- d) Discussion on request from Cycling Scandia to designate the warming house as a gathering place
- e) Discussion on Assessor's request to modify the fee schedule.
- f) Discussion on proposals for the purchase of pick-up truck to replace 2008 Ford Ranger
- g) Discussion on proposal for the purchase of a tailgate sander for F550 pick-up truck
- h) Discussion on proposals received for 2018 Dust Control
- i) Discussion on transfer of funds to the Park Improvement Fund
- j) Discussion on EDA request to initiate ordinance review regarding lot size / uses in the VMU-B zoning district

10. Adjournment