

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 19, 2019
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Jim Maher, Chair of the Marine Community Library Board, to the agenda for a library update
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) February 19, 2019 Regular Meeting
 - 2) March 6, 2019 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Application for Excluded Raffle Permit, Scandia Elementary PTO (April 12, 2019)
 - e) Confirming the Parks & Recreation Committee Chair and Vice-Chair
 - f) Resolution 03-19-19-01 Accepting donation from the Scandia Veterans Memorial Committee
 - g) Washington County Historical Society Temporary On-Sale Liquor License (June 15, 2019)
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - i) Summer Recreation Programs
 - ii) Volunteer agreement with Friends of Scandia Parks for maintenance of the butterfly garden at Lilleskogen Park
 - b) Planning Commission
 - i) Discussion on Resolution 03-19-19-02 approving a variance from shoreland and wetland setbacks for the construction of a driveway – 11285 218th St. – Parcel #18.032.20.14.0003
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 Resolution 03-19-19-03 approving the Annual Operating Plan for Tiller Scandia mine
- b) Discussion on request to extend the deadline for filing an appeal of the TEP Panel decision regarding wetland fill at 18884 Layton.
- c) Discussion on draft of the Spring Newsletter
- d) Discussion on appointments to Capital Improvement Committee
- e) Discussion on Resolution 03-19-19-04 authorizing submittal of an application from the Washington County CDA Predevelopment Finance Fund

10. Adjournment