

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

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

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) February 20, 2018 Regular Meeting
    - 2) March 7, 2018 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Appointment of Parks & Recreation Committee Chair and Vice Chair
  - e) Special Event Permit, Scandia Marine Lions Foundation -- St. Croix Fat Cat Triathlon (July 14, 2018)
  - f) Temporary liquor license for Meister's to sell beer at Fat Cat Triathlon, Hay Lake Park (July 14, 2018)
  - g) Hiring Tennis Instructor
  - h) Approval of Program Agreement with Girls Scouts of MN and WI River Valleys
  - i) Participating in Washington County contract for road striping
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
    - i) Discussion on tennis court reconstruction to include pickleball courts
  - b) Planning Commission
    - i) Ordinance 194 amending the Development Code Chapter 3 Subdivision Regulations, Section 12 - Park Dedication Requirements
    - ii) Resolution 03-20-18-01 Approving summary publication of Ordinance 194
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 agreement with Friends of Scandia Parks and Trails for prairie planting on a portion of city-owned property at 20780 Olinda Trail
- b) Discussion on Ordinance 195 adopting the 2018 fee schedule
- c) Discussion on Resolution 03-20-18-02 Approving summary publication of Ordinance 195
- d) Discussion on Resolution 03-20-18-03 authorizing application for and designating the primary contact for the MnDOT Landscape Partnership application
- e) Discussion on Cooperative Agreement with Washington County to allow for the access to and utilization of BoldPlanning software
- f) Discussion on proposals received for Tree Trimming
- g) Discussion on draft of the Spring Newsletter
- h) Discussion on comments to Public Utilities Commission regarding Frontier
- i) Discussion on Economic Development Authority Façade Improvement Program
- j) Discussion on application to Blandin Community Broadband Resources Program for consulting assistance
- k) Summary of the results of the closed session held at March 7, 2018 City Council Work Session
- l) Discussion on the sale of city-owned lot on Olinda Lane

10. Adjournment