

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 21 2017
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 21, 2017 Regular Meeting
 - 2) February 21, 2017 Special meeting
 - 3) March 1, 2017 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Program Agreement with Girl Scouts of MN and WI River Valleys for Summer Recreation Programs
 - 2) Appointment of Parks & Recreation Committee Chair and Vice Chair
 - b) Planning Commission
 - 1) Discussion on Resolution 03-21-17-01 - Approving variances from the 100-foot setback requirement from the Ordinary High Water Line (OHWL) of Bone Lake, from the 30-foot bluff setback requirement, and from the Shoreland Management Ordinance standard that prohibits grading and land alteration within the Bluff Impact Zone to construct a new single family home and related structures at 23271 Lofton Court North;
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-----Andrew Hawkinson
 - g) City Administrator-----Neil Soltis
9. General Business

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- a) Discussion on quotes received and award of 2017 crack filling project
- b) Discussion on plans and specifications for 2017 seal coating project
- c) Discussion on proposals received and award of contract for dust control application on gravel roads
- d) Discussion on quotes received for the replacement of 2009 John Deere tractor / mower
- e) Discussion on City communication policy
- f) Discussion on draft of spring newsletter
- g) Discussion on Recognition Day for National Service

10. Adjournment