

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, April 17, 2018  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Good Neighbor Award – Lynne Moratzka
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) March 20, 2018 Regular Meeting
    - 2) April 4, 2018 Work Session
  - b) Treasurer’s Report
  - c) Payment of Vouchers
  - d) Advertising for part-time seasonal maintenance worker
  - e) Retirement of Firefighter John Bauer
  - f) Firefighter Pay Increases for Completion of EMT Certification
  - g) Amendment to Lease with Scandia Marine Lions for the Old Fire Station/Annex
  - h) Assessment Services Agreement with Pauszek, Inc.
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
  - b) Planning Commission
    - i) Ordinance 196 amending Chapter 2 of the Development code for uses in the VMU-A and VMU-B zoning district
    - ii) Resolution 04-17-18-01 Approving summary publication of Ordinance 196
    - iii) Resolution 04-17-18-02 approving a variance from front yard setback for an accessory building – 22331 Peabody Trail N – PID# 12.032.2032.0002
    - iv) Update on Planning Commission recommendation to amend Chapter 5 of the Development Code – Shoreland Management Regulations
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) Report by Schlenner Wenner on 2017 Audit
- b) Discussion on award of bids for the 2018 Road Construction project
- c) Discussion on permanent drainage and utility easement for the replacement of a culvert on 199<sup>th</sup> St. N
- d) Discussion on Municipal Advisory Services Agreement with Northland Securities
- e) Discussion on Financing plan for the issuance of Bonds
- f) Discussion on Ordinance 197 – Electing to manage its Right of Ways, establishing the purposes and administration thereof, and repealing certain existing ordinances.
- g) Discussion on Resolution 04-17-18-03 providing for summary publication of Ordinance 197
- h) Discussion on Resolution 04-17-18-04 entering into a cooperative landscaping agreement with the Minnesota Department of Transportation
- i) Discussion on removing the conditions of Resolution 05-17-11-02 from the title for Lot 2, Block 1 Hawkinson Business Park – 21150 Ozark Court.
- j) Discussion on Fire Services agreement with May Township
- k) Discussion on closing the parking lot at Wind in the Pines

10. Adjournment