

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, May 15, 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) April 17, 2018 Regular Meeting
    - 2) May 2, 2018 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Washington County Historical Society Temporary On-Sale Liquor License (June 16, 2018)
  - e) Park User Permit for Fastpitch Softball Tournament June 22-24, 2018
  - f) Approving pay request for Culvert Cleaning
  - g) Authorizing the execution of a culvert maintenance agreement with Comfort Lake-forest Lake Watershed District
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
    - i) Resolution 05-15-18-01 accepting a donation for Lilleskogen Park
    - ii) Resolution 05-15-18-02 accepting donations for the Wojtowicz Skate Park
    - iii) Discussion on award of proposals for tennis court reconstruction
    - iv) Discussion on hockey rink signage
  - b) Planning Commission
    - i) Resolution 05-15-18-03 approving an amended Conditional Use Permit for Am-Tec Designs - 21080 Ozark Court N – PID #14.032.2043.0013
    - ii) Ordinance 198 to amend Chapter 5 of the Development Code – Shoreland Management Regulations
    - iii) Resolution 05-15-18-04 approve the summary publication of Ordinance 198
    - iv) Resolution 05-15-18-05 authorizing the release of the Comprehensive Plan Update for the City of Scandia
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) Resolution 05-15-18-06 Award of Bonds
- b) Discussion of liquor license application for new business at 21050 Ozark Avenue
- c) Resolution 05-15-18-07 accepting a donation from Scandia Marine Lions and amend the budget for the purchase of holiday decorations
- d) Resolution 05-15-18-08 amending the budget for filming and broadcasting of City meetings and Aquatic Invasive Species control and inspections
- e) Discussion on award of quotes for 2018 Crack filling project
- f) Discussion on award of quotes for 2018 spray Patching project
- g) Resolution 05-15-18-09 Fire Department Compensation
- h) Agreement for US Solar Fixed Discount Value-of-Solar Sunsubscription

10. Adjournment