

**CITY OF SCANDIA
CITY COUNCIL MEETING
AGENDA**

**Tuesday, May 16, 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) April 18, 2017 Regular Meeting
 - 2) April 25, 2017 Public Comment session
 - 3) May 3, 2017 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Application for Excluded Raffle Permit, Gammelgarden Museum, Running of the Meatballs, September 9, 2017
 - e) Lakes Center 2016 report and thank you for funding
 - f) Appointment of Councilmember Kronmiller as City Council representative to the Forest Lake Cable Commission.
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - 1) Amend the Conditional Use Permit of the Big Marine Lake Liquor Store to allow for an expansion to operate as a 90-seat bar and restaurant – Resolution #05-16-17-01
 - c) Wastewater Advisory – minutes of 04-26-17 meeting
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) Presentation of 2016 audit report by Schlenner, Wenner, & Co.
- b) Discussion on Hiring Part-time Parks Employee
- c) Discussion on Repairs to South Ballfield Backstop
- d) Discussion on Proposals for Spray Patching
- e) Discussion on Proposals for Patching
- f) Discussion on modifications to Bolton & Menk Comprehensive Planning proposal
- g) Discussion on adoption of a Volunteer Policy
- h) Discussion on adoption of Local Control Resolution #05-16-17-02

10. Adjournment