

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, June 19, 2018
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Good Neighbor Awards – Bill and Debra Havener, Kent and Jeannine Swenson
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) May 15, 2018 Regular Meeting
 - 2) June 6, 2018 Work Session
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) Appointment of Perry Rynders to fill vacancy on the Planning Commission
 - e) Temporary liquor license for Meister’s to sell beer at Mens Fastpitch Tournament, Wayne Erickson Memorial Ballfield (June 22-24, 2018)
 - f) Adopting a revised job description for the Fire Chief
 - g) Resolution 06-19-18-01 Approving change to personnel policy
 - h) Resolution 06-19-18-02 Recommending approval of the application for Slalom Course on Bone Lake
 - i) 2018 Road Improvement project – Contractor’s request for payment #1
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission
 - i) Resolution 06-19-18-03 approving a variance for setbacks from the road right-of-way and bluffline for the building, well, and septic system at 13424 182nd St. N
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 06-19-18-05 accepting a donation from Scandia Marine Lions and amending the 2018 budget
- b) Resolution 06-19-18-06 accepting a donation from the Scandia Fire Relief Association and amending the 2018 budget
- c) Discussion on Resolution 06-19-18-04 amending the Capital Fund Budget for Fiber to the Premise Feasibility Study
- d) Discussion on agreement for US Solar Fixed Discount Value-of-Solar Sunscrition
- e) Discussion on development agreement with MSC-Scandia01, LLC for a 1 Mw community solar garden at 23485 Manning Trail

10. Adjournment