

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

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

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
  - a) Presentation by Lakes Center for Youth & Families
4. Approval of the Agenda
5. Approval of Consent Agenda
  - a) Minutes
    - 1) June 19, 2018 Regular Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) 2018 Crackfilling project – Contractor's request for payment #1 & final
  - e) 2018 Road Improvement project – Contractor's request for payment #2
  - f) Resolution 07-17-18-01 Appointing Election Judges for August 14, 2018 Primary Election and November 6, 2018 General Election
  - g) Resolution 07-17-18-02 Establishing employee pay rates for 2018 and increasing pay rate for election judges.
  - h) Special Event Permit – Tour de Hugo Community Bike Ride, September 22, 2018
  - i) Filling expiring term on the Economic development Authority Board
  - j) Special Event Permit – Taco Daze – September 8, 2018
  - k) Application for Excluded Raffle Permit, Gammelgarden Museum, Running of the Meatballs, September 8, 2018
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
  - b) Planning Commission
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-----Dan Burns
  - f) Director of Public Works-----Adam Hawkinson

g) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on Change order #1 for 2018 Road Improvement Project
- b) Discussion on the Bliss addition ditching improvement project
- c) Discussion on Resolution 07-17-18-03 supporting the EDA grant application to the Washington County CDA Pre-development Finance Fund
- d) Discussion on request from Washington County to transfer Outlot A of Big Lakes Estates to County for inclusion in the Big Marine Park Reserve
- e) Discussion on Rohe request to acquire city-owned parcel on Manning Ave.
- f) Discussion on expiring term on the Comfort Lake Forest Lake Watershed District Board
- g) Discussion on proposal from the Friends of Scandia Parks and Trails proposal for landscape plantings

10. Adjournment