

**CITY OF SCANDIA  
CITY COUNCIL MEETING  
AGENDA**

**Tuesday, July 18 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) June 20, 2017 Regular Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Special Event Permit – Tour de Hugo Community Bike Ride, September 23, 2017
  - e) Accepting donation from the Scandia Marine Lions for adding striping for pickleball use to tennis courts at the Community Center
  - f) Establishing a Good Neighbor Award program
  - g) Special Event Permit – Taco Daze – September 9, 2017
6. Public Hearings
7. Committee Reports
  - a) Parks and Recreation Committee
  - b) Planning Commission
    - 1) Discussion and possible action on site plan review for site improvements and variance for an addition to Scandia Elementary School - – Resolution 07-18-17-01
    - 2) Discussion and possible action on an application for a variance for the construction of an accessory structure closer to the Lofton Avenue right-of-way than the primary structure – 21203 Lofton Ave. – Resolution 07-18-17-02
    - 3) Discussion and possible action on an application for a variance from the side yard setbacks for the construction of a new house – 18526 Langley Ave. N – Resolution 07-18-17-03
    - 4) Discussion and possible action on an application for variance for accessory structure – 15610 Pilar – Resolution 07-18-17-04
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

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- e) City Attorney-----Andy Pratt
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on increasing the firefighter PERA benefit – Resolution 07-18-17-05
- b) Discussion on increasing firefighter wages – Resolution 07-18-17-06
- c) Discussion on the issuance of certificates of indebtedness for the purchase of a 2017 plow truck purchase – Resolution 07-18-17-07
- d) Discussion on the development agreement with James and Kathleen Zavoral and Argo Navis for a community solar garden
- e) Discussion on filling vacant position on the Parks & Recreation Committee
- f) Discussion in filling the expiring term on the Economic Development Authority
- g) Discussion on making a recommendation on filling the expiring terms on the Comfort Lake / Forest Lake Watershed District Board

10. Adjournment