

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, July 19, 2016  
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 21, 2016 Regular Meeting
    - 2) July 14, 2016 Special Meeting
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Authorization for Meisters to sell beer at Taco Daze Beer Garden, September 10, 2016
  - e) Appointment to Economic Development Authority – Robert Feidt
6. Public Hearings
7. Commission & Committee Reports
  - a) Parks and Recreation Committee
  - b) Planning Commission
    - 1) Ruddy – 21020 Meadowbrook Ave. N – interim use permit for temporary dwelling unit during the construction of a new home – Resolution 07-19-16-01
    - 2) Erkenbrack - 10455 192<sup>nd</sup> St. N – setback variance for an accessory structure – Resolution 07-19-16-02
    - 3) Ordinance No. 172 – Amending the City of Scandia Development Code, Chapter 2, Section 3.2(5) Exception for Historic Accessory Buildings and Structures (adding Village Neighborhood Zoning District to the list of districts where the exception is permitted)
    - 4) Resolution 07-19-16-04 providing for summary publication of Ordinances 172.
    - 5) Salminen – 205<sup>th</sup> St. N – minor subdivision – Resolution 07-19-16-03
    - 6) Ordinance No. 173 – Amending the City of Scandia Development Code, Chapter 1, Section 4, Rules and Definitions, and Chapter 2, adding new Section 4.35 Regarding Standards for Agritourism Uses
    - 7) Resolution 07-19-16-05 providing for summary publication of Ordinances 173.
  - c) Wastewater Committee
8. Staff Reports
  - a) Building Official-----Chuck Preisler
  - b) Police Department-----Deputy Brandon Yetter

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- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
  - 1) 2016 Street Improvement Project - Contractor's request for payment #2 and change order #`
- e) City Attorney-----Andy Pratt
- f) Director of Public Works-----
- g) City Administrator-----Neil Soltis

9. General Business

- a) Resolution 07-16-16-06 Discussion on an amendment to the 2016 Annual Operating Permit of Tiller Corporation for the Zavoral Sand and Gravel Mine and Reclamation project.

10. Adjournment