

**CITY OF SCANDIA
CITY COUNCIL MEETING
AGENDA**

**Tuesday, August 15 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Marine Area Community Library report – Mary Burke / Joyce Leslie
 - b) Good Neighbor Recognition – Scandia-Marine Lions Club
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) July 18, 2017 Regular Meeting
 - 2) August 2, 2017 Work Session
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) Request from Scandia Marine Lions to plant a memorial tree at Hay Lake Park
 - e) Renewal of contract with the Lakes Center for Youth & Families (formerly Lakes Area Youth Service Bureau) for 2018 services
 - f) Special Event Permit, Meisters, Taco Daze, September 8 and 9, 2017
 - g) Authorization for Chiko’s Bar & Grill to sell beer at Taco Daze Beer Garden, September 9, 2017
 - h) Firefighter wage increases based on probation and certifications
 - i) Filling a vacant position on the Parks & Recreation Committee
6. Public Hearings
 - a) Ordinance – Amending the Development Code Chapter 2 Lighting
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Landscape plan for Veterans Memorial at Lilleskogen Park
 - b) Planning Commission
 - c) Wastewater Committee
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) Ordinance 186 – Amending the Development Code Chapter 2, Section 3.9 - Lighting
- b) Resolution 08-15-17-01 Providing for Summary Publication of Ordinance 186
- c) Resolution 08-15-17-02 Approving an Annual Operating Permit for a rural event facility
– Redeemed Farm
- d) 2017 Spray Patching project

10. Adjournment