

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 21, 2018
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Good Neighbor Proclamation – Craig Mattson
 - b) Presentation by Forest Lake School District
 - c) Report by the Marine Area Library Children's Program Committee on their summer programs
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) July 17, 2018 Regular Meeting
 - 2) August 1, 2018 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2018 Road Improvement project – Contractor's request for payment #3
 - e) 2018 Spray Patching project – Contractor's request for payment #1
 - f) Adopting an updating to the Policy on striping of City roads
 - g) Approving the 2017 Pay Equity Report
 - h) Approving the 2019 Contract for Services with Lakes Center for Youth and Families
 - i) Approving the donation of Self Contained Breathing Apparatus to the Marine Fire Department
 - j) Accepting the resignation of Joe Grabick from the Fire Department
 - k) Approving a Special Event Permit, Meisters, Taco Daze Events, September 7 and 8, 2018
 - l) Authorization for Meisters Bar & Grill to sell beer at Taco Daze Beer Garden, September 8, 2018
 - m) Approving a Special Event Permit, Brookside Pub, Taco Daze, September 8, 2018
 - n) Approval of gambling license at the Brookside Pub for the Forest Lake Area Athletic Association, Resolution No. 08-21-18-06
 - o) Approving a Request from Fire Department to utilize Public Works equipment for water ball tournament during Taco Daze
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee

b) Planning Commission

- i) Resolution 08-21-18-01 approving a variance from the bluffline setback for septic system – 23209 St. Croix Trail N
- ii) Ordinance 199 – Amending Development Code Chapter 3, Section 4.15 regarding Livestock and Livestock operations and Section 3.2 regarding Accessory Structures
- iii) Ordinance 200 - Amending Development Code Chapter 3, Section 3.6 regulating Land Alteration and Grading.

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-----
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

9. General Business

- a) Discussion on proposed MnDNR acquisitions to add land to Crystal Springs Scientific and Natural Area
- b) Resolution 08-21-18-02 Approving the transfer Outlot A of Big Lakes Estates to Washington County for inclusion in the Big Marine Park Reserve
- c) Resolution 08-21-18-04 Adopting an agreement terminating a restrictive covenant relating to certain real properties located adjacent to Margo Avenue
- d) Resolution 08-21-18-03 Amending the Purchasing Policy
- e) Resolution 08-21-18-05 supporting a grant application to the Minnesota Department of Natural Resources for a Managing Ash for Emerald Ash Borer in Community Forests grant
- f) Discussion on appointment to Scandia Economic Development Authority
- g) Discussion on recommendation to Washington County for appointment of Paul Richert to the Board of the Carnelian-Marine St. Croix Watershed District Board.
- h) Discussion on proposals for cleaning Community Building, Warming House and Fire Department
- i) Discussion on agreement extending option to purchase City property located on Olinda Lane N.
- j) Discussion on selection of Electrical Inspectors

10. Adjournment