

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, October 16, 2018
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Certificate of Appreciation for retiring Firefighter Ron Hawkinson
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) September 18, 2018 Regular Meeting
 - 2) October 3, 2018 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2018 Road Improvement project – Contractor's request for payment #5
 - e) Resolution 10-16-18-01 Accepting donation from Scandia Marine Lions, approving contracting for decorating lighting, and amending the General Fund Community Building 2018 budget
 - f) Resolution 10-16-18-02 Amending the Capital Improvement Fund 2018 budget to provide funds for purchase of SCBA compressor
 - g) Resolution 10-16-18-03 Supporting the Washington County All Hazards Mitigation Plan
 - h) Resolution 10-16-18-04 Modifying the Compensation Policy Pay Rate Exhibit A
 - i) Approving the 2017 Pay Equity Report
 - j) Resolution 10-16-18-05 Amending the Fund Balance Policy
 - k) Resolution 10-16-18-06 Adopting an Investment Policy
 - l) Annual review –Brenda Eklund
 - m) Annual review – Judi Negus
 - n) Retirement of Firefighter Ron Hawkinson
 - o) Winter Skating Programs
 - 1) Agreement with Kathryn Herman for Learn to Skate program
 - 2) Seasonal Ice Rink Staffing
 - p) Hiring part-time plow drivers
6. Public Hearings
 - a) Liquor License Violation at Scandia Olde Towne Liquor
 - b) Resolution 10-16-18-07 Imposing Suspension and Civil Penalties on Scandia Olde Towne Liquor for Liquor License Violation
7. Committee Reports

- a) Parks and Recreation Committee
 - i) Recommendation on bench standards
- b) Planning Commission
 - i) Discussion on Resolution 10-16-18-08 Denying a variance from wetland setback – 18884 Layton Ave. North
 - ii) Discussion on Resolution 10-16-18-09 Approving a variance from the side setback – 13090 182nd St. North
 - iii) Discussion on Resolution 10-16-18-10 Approving a variance from the side setback – 12150 Lakamaga Trail North
 - iv) Discussion on Ordinance 199 – Amending Development Code Chapter 3, Section 4.15 regarding Livestock and Livestock operations and Section 3.2 regarding Accessory Structures
 - v) Resolution 10-16-18-11 Providing for summary publication of Ordinance 199
 - vi) Discussion on Ordinance 201 - Amending Development Code Chapter 4, Section 4.24 regulating Swimming Pools
 - vii) Resolution 10-16-18-12 Providing for summary publication of Ordinance 201

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

9. General Business

- a) Discussion on proposal for engineering services for design of a 1+ mile segment of the Gateway Trail
- b) Discussion on Resolution 10-16-18-13 Urging support of the Forest Lake Schools Operating Levy

10. Adjournment