

**CITY OF SCANDIA
CITY COUNCIL MEETING
AGENDA**

**Tuesday, October 17, 2017
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition to Retiring Firefighters Jason Helke, Scott Swenson, David Mead and Aaron Sipola
 - b) Good Neighbor Recognition – Ross Brunfelt
 - c) Good Neighbor Recognition – Margie Schmidt
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) September 19, 2017 Regular Meeting
 - 2) October 4, 2017 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Fire Retirements
 - e) Annual review –Brenda Eklund
 - f) Annual review – Judi Negus
 - g) Winter skating programs
 - 1) Agreement with Kathryn Herman for Learn to Skate program
 - 2) Seasonal ice rink staffing
 - h) Discussion on part-time public works staffing
 - i) Special Event Permit – Scanley Cup
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Winter Skating Programs and Flyer
 - b) Planning Commission
 - 1) Resolution 10-17-17-01 Approving an application for a Minor Subdivision to create 2 lots and 1 outlot and a variance from the wetland setback for the construction of a driveway - parcel 27.032.20.44.0003 - Old Marine Trail
 - 2) Resolution 10-17-17-02 Amending the Interim Use Permit for the Redeemed Farm Rural Event Center located at 12680 Scandia Trail to allow for up to 200 guests

- 3) Ordinance No. 188 Amending the Development Code Chapter 2, Section 4.32 Rural Event Facilities to modify the process for reviewing an annual operating permit renewal
- 4) Resolution 10-17-17-03 Providing for the summary publication of Ordinance 188

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

9. General Business

- a) Approval of hiring of probationary firefighters
- b) Approval of 2018 – 2020 Labor Agreement with the International Union of Operating Engineers Local 49
- c) Discussion on appointment to fill a remaining term on the Planning Commission
- d) Discussion on filling a remaining term on the Parks & Recreation Committee

10. Adjournment