

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

Tuesday, November 20, 2018

7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Scandia Good Neighbor Proclamation – Dr. Nicole and TJ Smith
 - b) Update on BHE Renewables solar site
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) October 16, 2018 Regular Meeting
 - 2) November 13, 2018 Board of Canvass
 - b) Treasurer’s Report
 - c) Payment of Vouchers
 - d) 2018 Road Improvement project – Contractor’s request for payment #6
 - e) Special event permit – Minnesotan Cup Adult Hockey Tournament
 - f) Approve 2019 Tobacco License Renewals: AJL Enterprises dba Scandia Olde Towne Liquor, Federated Co-ops, Inc. dba Super America, Big Marine Lake Store, Big Marine Lake Liquor Store
 - g) Approve 2019 Liquor License Renewals: AJL Enterprises, Inc. dba Scandia Olde Towne Liquor (Off-Sale), Big Marine Lake Liquor Store (Off-Sale)
 - h) Approve Fire Department wage increases
 - i) Approve 2019 agreement with Washington Conservation District for WCA administration
 - j) Resolution 11-20-18-01 Designating the polling place for 2019
 - k) Approve the hiring Ice Rink Attendants
 - l) Approve a 1-year extension of the Recycling Contract with SRC
6. Public Hearings
 - a) Request to add docks to the marina at Tii Gavvo
 - b) Certification of Unpaid Charges for the 201 Sewer System for Collection with Property Taxes
7. Committee Reports
 - a) Parks and Recreation Committee
 - b) Planning Commission

- i) Resolution 11-20-18-02 Amending the Development agreement – for the Bakken minor subdivision
- c) Wastewater Advisory 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
- e) City Attorney-----Eric Shelburne
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

9. General Business

- a) Resolution 11-20-18-03 Tii Gavo Marina Expansion
- b) Discussion on funding Handicap Accessibility improvements to the Community Center
- c) Discussion on request from US Solar to reconsider community solar garden ordinance
- d) Discussion on Liability and Property Insurance renewal with League of Minnesota Cities Insurance Trust
- e) Resolution 11-20-18-04 Certification of Unpaid Charges for the 201 Sewer System for Collection with Property Taxes

10. Adjournment