

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 18, 2018
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) November 20, 2018 Regular Meeting
 - 2) December 5, 2018 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2019 City Council meeting schedule
 - e) Approve 2019 Liquor License Renewals:
 - 1) The Scandia Creamery, On-Sale/Sunday On-Sale Intoxicating
 - 2) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 3) Brookside Pub, On-Sale/Sunday On-Sale Intoxicating
 - f) Resolution 12-18-18-01 – Accepting donation from Scandia Marine Lions and Scandia Marine Lions Foundation and amending Capital Improvement Fund budget for Community Building Improvements
 - g) Resolution 12-18-18-02 – Accepting donation from Scandia Marine Lions and amending Capital Improvement Fund budget for holiday decorations
 - h) Resolution 12-18-18-03 – Accepting donation from Scandia Fire Relief Association and amending General Fund budget for purchase of equipment
 - i) Resolution 12-18-18-04 – Establishing Employee pay rates for 2019
 - j) Annual Review – Adam Hawkinson
6. Public Hearings
7. Commission & Committee Reports
 - a) Parks and Recreation Committee
 - 1) Application for Temporary Liquor License for Vinterfest – Meister's Bar & Grill
 - 2) Request to waive fireworks permit application fee for Vinterfest
 - b) Planning Commission
8. Staff Reports
 - a) Building Official-----Chuck Preisler
 - b) Police Department-----Deputy Brandon Yetter

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- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Eric Sherburne
- f) Director of Public Works-----Adam Hawkinson
- g) City Administrator-----Neil Soltis

9. General Business

- a) Resolution No. 12-18-18-05 Authorizing submitting the 2040 Comprehensive Plan to the Metropolitan Council for review
- b) Discussion on Solar ordinance
- c) Discussion on Fire Department automatic aid agreement
- d) Resolution No. 12-18-18-06 Adopting the 2019 Budget and 2019 Property Tax Levy
- e) Ordinance 202 – Governing the “201” Community Sewage Treatment System
- f) Resolution No, 12-18-18-07 Providing for summary publication of Ordinance 202
- g) Ordinance 203 – Establishing the Penalty for Violations of City Ordinances
- h) Resolution No, 12-18-18-08 Providing for summary publication of Ordinance 203
- i) Ordinance 204 – Electing to Manage Right of Ways
- j) Resolution No, 12-18-18-09 Providing for summary publication of Ordinance 204
- k) Ordinance 205 – Establishing an Administrative Citation Program
- l) Resolution No, 12-18-18-10 Providing for summary publication of Ordinance 205
- m) Ordinance 206 – Adopting the 2019 Fee Schedule
- n) Resolution No. 12-18-18-11 Providing for summary publication of Ordinance 206

10. Adjournment