

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, December 19, 2017
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 21, 2017 Regular Meeting
 - 2) November 21, 2017 Special Meeting
 - 3) December 6, 2017 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) 2018 City Council meeting schedule
 - e) Approve 2018 Tobacco License Renewals:
 - 1) Big Marine Lake Liquor Store
 - 2) Big Marine Lake Store
 - f) Approve 2018 Liquor License Renewals:
 - 1) Big Marine Lake Liquor Store, Off-Sale
 - 2) The Scandia Creamery, On-Sale/Sunday On-Sale Intoxicating
 - 3) Meister's Bar & Grill, Combination On/Off-Sale and Sunday Intoxicating
 - 4) Chiko's Bar and Grill, On-Sale/Sunday On-Sale Intoxicating
 - g) Annual Review – Adam Hawkinson
 - h) Approve listing of Public Works volunteer opportunities
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
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer-----Ryan Goodman

SCANDIA CITY COUNCIL AGENDA

December 19, 2017

Page 2 of 2

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

9. General Business

- a) Adoption of 2018 Budget and Final Property Tax Levy (Resolution No. 12-19-17-01)
- b) Ordinance No. 189 Governing the 201 Community Sewage System
- c) Resolution No.012-19-17-02 Providing for the Summary Publication of Ordinance 189
- d) Ordinance No. 190 Setting 201 Community Sewage System User Rates
- e) Resolution No.012-19-17-03 Providing for the Summary Publication of Ordinance 190
- f) Ordinance No. 191 Setting Uptown Community Sewage System User Rates
- g) Resolution No.012-19-17-04 Providing for the Summary Publication of Ordinance 191
- h) Contractor Request for Final Payment – 2017 Seal Coat program
- i) Contractor Request for Final Payment – 2017 Spray Patching program
- j) Proposal for rehabilitation of Bliss Lift Station #1

10. Adjournment