

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, April 16, 2019
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Good Neighbor Proclamation to TJ and Dr. Nicole Smith
 - b) Good Neighbor Proclamation to Jeff and Dodi Anderson
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) March 19, 2019 Regular Meeting
 - 2) April 3, 2019 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Park User Permit for Fastpitch Softball Tournament June 28-30, 2019
 - e) Resolution 04-16-19-01 accepting donations for the Wojtowicz Skate Park
 - f) Resolution 04-16-19-02 accepting donations for Lilleskogen Park
 - g) Request to extend probationary period for firefighter
6. Public Hearings
7. Committee Reports
 - a) Parks and Recreation Committee
 - i) Discussion on Resolution 04-16-19-03 approving the purchase of skate park equipment and amending the 2019 Capital Improvement Fund budget
 - ii) Discussion on Resolution 04-16-19-04 accepting a Statewide Health Improvement Project grants and amending the 2019 Park Capital Fund budget
 - b) Planning Commission
 - i) Discussion on Resolution 04-16-19-05 approving a minor subdivision – xxx 220th St. & xxx Pilar Road – Parcel #12.032.20.43.0001
 - ii) Discussion on Resolution 04-16-19-06 approving a variance from the front and side yard setbacks – 21467 Olinda Trail – Parcel #14.032.20.31.0060
 - iii) Discussion on Resolution 04-16-19-07 approving a variance from the front yard setback – 18590 Langly Avenue – Parcel#31.032.20.14.0024
 - iv) Discussion on Ordinance #210 amending the development code regulating Solar Energy Systems

v) Resolution 04-16-19-08 providing for summary publication of Ordinance #210

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

9. General Business

- a) Discussion on application for tobacco license for sales at Scandia Plaza
- b) Presentation by Schlenner Wenner & Company on the 2018 Audited Financial Statements
- c) Discussion on Administrator search and approval of position profile
- d) Discussion on Resolution 04-16-19-09 awarding proposal for Board Room audio and amending the 2019 Cable Television budget
- e) Discussion on update to engineering specifications
- f) Discussion on Resolution 04-16-19-10 accepting a grant from MNDNR for improvements to Lilleskogen Park, appropriating funds, and authorizing the execution of the grant documents.

10. Adjournmentb