

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 20, 2015
7:00 p.m.
*Annual Meeting***

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
 - a) Recognition of Retiring Firefighter William Schwartz
4. Approval of the Agenda
5. Approval of Consent Agenda
 - a) Minutes
 - 1) December 16, 2014 Regular Meeting
 - 2) January 7, 2015 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Official Depositories (*Resolution 01-20-15-01*)
 - e) Ratify Surety and Blanket Bonds (*Resolution 01-20-15-02*)
 - f) Appoint Acting Mayor for 2015
 - g) Step Increase, Treasurer
 - h) Special Event Permit for Minnesota Ironman Bicycle Ride, April 26, 2015
 - i) 2015 Pay Equity Report
 - j) Temporary On-Sale Liquor License, Scandia Fire & Rescue Relief Association (February 28, 2015)
 - k) Revised 2015 Council Meeting Schedule
 - l) Application for Excluded or Exempt Lawful Gambling Permit, Gammelgarden Museum, Running of the Meatballs, September 12, 2015
6. Public Hearings
 - a) Increasing the Membership of the EDA to Seven (*Resolution 01-20-15-04*)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Annual Report
8. Staff Reports
 - a) Building Official-----Chad Payment
 - b) Police Department-----Deputy Brandon Yetter
 - c) Fire Department-----Fire Chief Mike Hinz
 - 1) Jon Muller, EMS Director, Lakeview Hospital
 - d) City Engineer-----Ryan Goodman

SCANDIA CITY COUNCIL AGENDA

January 20, 2015

Page 2 of 2

- e) City Attorney-----Nick Vivian
- f) Director of Public Works----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Log House Landing Improvements
- b) Setting a Public Hearing on a Street Vacation (*Resolution 01-20-15-03*)
- c) Amended Tree Trimming Policy
- d) Pilar, Perkins, Penfield, Paris Tree Trimming Bid Award
- e) Building Inspection Contract
- f) Designate Official Newspaper

10. Adjournment