

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, January 21, 2014
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) December 17, 2013 Regular Meeting
 - 2) January 8, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Approve Official Depositories (*Resolution 01-21-14-01*)
 - e) Ratify Surety and Blanket Bonds (*Resolution 01-21-14-02*)
 - f) Appointment to Forest Lake Cable Television Commission (*Resolution 01-21-14-03*)
 - g) Appoint Acting Mayor for 2014
 - h) Step Increase, Treasurer
 - i) Update to Fire Department Operational Policy
 - j) Resolution to Create Local Road Improvement Fund (*Resolution 01-21-14-04*)
6. Public Hearings (None)
7. Committee Reports
 - a) Parks and Recreation Committee
 - 1) Annual Report
8. Staff Reports
 - a) Building Official-----Tim Okan
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer-----Ryan Goodman
 - e) City Attorney-----Nick Vivian
 - f) Director of Public Works----- Tim Kieffer
 - g) City Administrator-----Kristina Handt
9. General Business
 - a) Acceptance of Donation from Scandia Fire Relief Association for Strut Kit (*Resolution 01-21-14-05*)
 - b) Setting a Public Hearing on a Street Vacation (*Resolution 01-21-14-06*)

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- c) Ordinance No. 151: An Ordinance Repealing Ordinance Nos. 16 and 43 and Regulating the Parking of Vehicles in the City
- d) Resolution for Summary Publication of Ordinance No. 151(*Resolution 01-21-14-07*)
- e) Purchase of New Dump Truck with Plow
- f) Purchase of Electronic Data Storage System
- g) Designate Official Newspaper
- h) Resolution Authorizing Mayor's Signature by Facsimile/Stamp (*Resolution 01-21-14-08*)

10. Adjournment