

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, February 16, 2016
7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Approval of the Agenda
5. Recognition of Employees, Board, and Commission members
 - a) Fire Department Retirements – Debbie Peterson and Eric Kertzscher
 - b) Recognition of outgoing Committee and Commission members
6. Approval of Consent Agenda
 - a) Minutes
 - 1) January 19, 2016 Regular Meeting
 - 2) February 1, 2016 Special Meeting
 - 3) February 3, 2016 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Special Event Permit – Minnesota Ironman Bike event
 - e) Application for Excluded or Exempt Lawful Gambling Permit, Scandia Women's Softball (March 18 and November 18, 2016)
 - f) Application for Excluded Raffle Permit, Scandia Elementary PTO (April 8, 2016)
 - g) Firefighter Pay Increase and Certification Bonus – Firefighter Josh Pearl
 - h) Approval of Planning Commission Chair and Vice Chair
 - i) Accept donation from Lions Club for Community Center Wi-Fi Router (Resolution No. 02-16-16-01)
7. Public Hearings
8. Committee Reports
 - a) Parks and Recreation Committee
 - 1) 2015 Annual Report
 - b) Planning Commission
 - 1) Interim Use Permit and Variance for a Commercial Kennel at 16080 Scandia Trail North. Lee and Barbara Booth, Applicants. (Resolution No. 02-16-16-02)
 - 2) Ordinance 167: Amending Ordinance 122, the City of Scandia Development Code, to define replacement, restoration, alteration, and expansion of nonconforming buildings or structures
 - 3) Summary Publication of Ordinance No. 167 (Resolution No 02-16-16-03)

- 4) Ordinance 168: Amending Ordinance 122, the City of Scandia Development Code, to clarify code compliance and clarify the roles of the City and County Board of Adjustment and Appeals in hearing variances.
- 5) Summary Publication of Ordinance No. 168 (Resolution No 02-16-16-04)
- 6) Ordinance 169: Amending Ordinance 122, the City of Scandia Development Code, for uses in the Village Mixed Use A District and the Village Mixed Use B District.
- 7) Summary Publication of Ordinance No. 169 (Resolution No 02-16-16-05)

9. 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-----Andy Pratt
- f) Director of Public Works-----Dave Williams
- g) City Administrator-----Neil Soltis

10. General Business

- a) Annual Operating Permit (AOP) for Zavoral Mine (Resolution 02-16-16-06)
- b) Annual Operating Permit (AOP) for Scandia Mine (Resolution 02-16-16-07)
- c) Pollinator Friendly Resolution (Resolution 02-16-16-08)
- d) Solar Power Purchase Agreement with Novel Energy Solutions
- e) Request from Festival Theatre for reduction in charge for use of Community building
- f) Tiller Scandia Mine Wetland Replacement Plan
- g) Geotechnical services for Log House Landing boat ramp project

11. Adjournment