

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, March 18, 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) February 18, 2014 Regular Meeting
 - 2) March 5, 2014 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Application for Excluded Raffle Permit, Scandia Elementary PTO (March 29, 2014)
 - e) Abatement of 201 Sewer User Assessment for 19302 Layton Avenue North (*Resolution No. 03-18-14-01*)
 - f) Authorize Advertising and Interviewing for Seasonal Parks and Grounds Maintenance Worker
 - g) Approve Amended Washington Conservation District Contract
 - h) Agreement with Girl Scouts of Minnesota and Wisconsin River Valleys for Summer 2014 Recreation Programs
 - i) Administrator Attendance at LMC Annual Conference
6. Public Hearings (*None*)
7. Committee Reports
 - a) Planning Commission
 - 1) Minor Subdivision to allow the creation of two lots at 21602 Meadowbrook Avenue, Scandia, Minnesota. Christopher and Jennie Ferderer, applicants, and Gary and Margaret Olson, owners. (*Resolution 03-18-14-02*)
 - 2) Ordinance No. 152, amending the City of Scandia Development Code, Chapter 2, Section 4.26 Temporary Dwelling Unit during Construction to allow a longer time for construction of the new dwelling and the interim use permit.
 - 3) Summary Publication for Ordinance No. 152 (*Resolution 03-18-14-03*)
 - b) Parks and Recreation Committee
 - 1) Lilleskogen Park Restoration Plan Amendments
 - 2) Acceptance of Donation for Leonard Wojtowicz Skating Park (*Resolution 03-18-14-04*)

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) Extension of Recycling Contract with SRC, Inc.
- b) Acceptance of Donation from St. Croix Horse and Carriage Society (*Resolution 03-18-14-05*)
- c) A Resolution Supporting Legislation Allowing Cities to Designate Their City Website to Publish Public Notices (*Resolution 03-18-14-06*)
- d) Intergovernmental Agreement Regarding Water Supply
- e) Draft Spring Newsletter and Summer Rec Program Brochure

10. Adjournment