

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, July 15, 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) June 17, 2014 Special Meeting
    - 2) June 17, 2014 Regular Meeting
    - 3) July 2, 2014 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Appoint Election Judges for August 12, 2014 Primary Election and November 4, 2014 General Election (*Resolution No. 07-15-14-01*)
  - e) Accept Donation of Survey Work from Landmark (*Resolution No. 07-15-14-10*)
  - f) Hire Tennis Instructor for August Session
6. Public Hearings (*None*)
7. Committee Reports
  - a) Planning Commission
    - 1) Variance from Rear Yard Setback to Construct a Home Addition, 20595 Quinnell Avenue, Scandia. Kristin Teunge, Applicant. (*Resolution No 07-15-14-03*)
    - 2) Variance to Construct an Accessory Structure Closer to the Road Right-of-Way than the Principal Building, 12680 Scandia Trail North, Scandia. Jeffrey Gacek, Applicant. (*Resolution No. 07-15-14-04*)
    - 3) Variance to Construct an Accessory Structure Closer to the Side Lot Line than permitted by the Development Code, 22723 Nolan Avenue North, Scandia. James and Kim Williams, Applicants. (*Resolution No. 07-15-14-05*)
    - 4) Variance to Construct an Accessory Structure Closer to the Right-of-Way and Drainfield than permitted by the Development Code, 23269 Lofton Court North, Scandia. Rodney and Susan Olson, Applicants. (*Resolution No. 07-15-14-06*)
    - 5) Variance to Construct a Deck Closer to the Ordinary High Water Level of Big Marine Lake than permitted by the Development Code, 18629 Langly Avenue North, Scandia. Greg Johnson, Applicant. (*Resolution No 07-15-14-07*)
    - 6) Conditional Use Permit to Operate an Auto Repair Shop at 21090 Ozark Court North, Scandia. Jean and Scott Womack, Applicants. (*Resolution No 07-15-14-08*)

- 7) Ordinance No. 154, amending the City of Scandia Development Code, Chapter 2, Section 2 for the Agriculture District – Core ( AG C) and the General Rural District (GR). An amendment will be considered to revise the Density requirement of “4 dwelling units per 40 acres” to “4 buildable lots per 40 acres (original quarter-quarter section)” in the Agriculture Core (AC) and General Rural (GR) zoning districts.
- 8) Summary Publication of Ordinance No. 154 (*Resolution No. 07-15-14-09*)

8. Staff Reports

- a) Building Official-----Chad Payment
- b) Police Department-----Deputy Chris Majeski
- c) Fire Department-----Fire Chief Mike Hinz
- d) City Engineer-----Ryan Goodman
- e) City Attorney-----Andy Pratt
- f) Director of Public Works----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Approval of Architect for Oakhill Cottages Storm Shelter FEMA Grant Project (*Resolution No. 07-15-14-10*)
- b) Preliminary Surveying Work, Log House Landing Improvement Project

10. Adjournment