

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 18, 2015
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) July 21, 2015 Regular Meeting
 - 2) July 28, 2015 Special Meeting
 - 3) August 11, 2015 Special Meeting
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Extension of City Administrator's Resignation Date
 - e) 2016 LAYSB Contract Renewal
 - f) 2016 Health Insurance Renewal (*Resolution 08-18-15-01*)
 - g) Special Event Permit, Gammelgarden, Apple Away 5k, September 26, 2015
 - h) Scandia-Marine Lions Foundation Temporary On-Sale Liquor License (October 15, 2015)
 - i) Special Event Permit, Meisters, Taco Daze, September 11 and 12, 2015
 - j) Authorization for Meisters to sell beer at Taco Daze Beer Garden, September 12, 2015
 - k) Firefighter Pay Increases for Completion of Probationary Period and Certifications
 - l) Contractor's Request for Payment No. 1, 2015 Seal Coat Project
6. Public Hearings (*None*)
7. Committee Reports (*None*)
8. 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-----Nick Vivian
 - f) Director of Public Works----- Dave Williams
 - g) City Administrator-----Kristina Handt
9. General Business
 - a) Special Event Permit, Chikos, Taco Daze Baseball Game, September 11, 2015

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- b) Authorization for Chikos to sell beer at Taco Dace Baseball Game, September 11, 2015
- c) Crystal Springs SNA
- d) Shared Easement Language with Carnelian Marine St Croix Watershed District on Sand Lake Iron Filter and 197th Ravine projects
- e) Solar Power Purchase Agreement
- f) Local 49 Operating Engineers Collective Bargaining Agreement, 2015-2017
- g) Change Order #2, Quinnell Ave
- h) Pay Request #1, Quinnell Ave
- i) City Administrator Job Description Updates

10. Adjournment