

**CITY OF SCANDIA
CITY COUNCIL AGENDA**

**Tuesday, August 20, 2013
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 16, 2013 Regular Meeting
 - 2) August 13, 2013 Work Session
 - b) Treasurer's Report
 - c) Payment of Vouchers
 - d) Goose Lake Native Shoreline Buffer Contract
 - e) Special Event Permit, Meister's Bar and Grill (September 6 & 7, 2013)
 - f) Closed POD Program Designations
 - g) Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds
6. Public Hearings (None)
7. Committee Reports
 - a) Park and Recreation Committee
 - 1) Thomas Lillquist Eagle Scout Project at Hay Lake Park
 - b) Planning Commission
 - 1) Variance from Shoreland Overlay District setback requirements to install septic system at 12610 182nd St., Scandia, MN. Dan Bever, Applicant. (*Resolution No. 08-20-13-01*)
 - 2) Minor Subdivision to allow the creation of two lots. 11489 239th Street, Scandia, MN. Scott and Cheryl Bakken, Applicants. (*Resolution No. 08-20-13-02*)
 - 3) Bakken Development Agreement
 - 4) Ordinance No. 142, amending the City of Scandia Development Code, Chapter Two, Section 4.30, Wireless Communication Antennas and Towers
 - c) Forest Lake Cable Commission
8. Staff Reports
 - a) Building Official-----Keith Wille
 - b) Police Department-----Deputy Chris Majeski
 - c) Fire Department-----Fire Chief Mike Hinz
 - d) City Engineer-----Ryan Goodman
 - e) City Attorney-----Nick Vivian

SCANDIA CITY COUNCIL AGENDA

August 20, 2013

Page 2 of 2

- f) Public Works Director----- Tim Kieffer
- g) City Administrator-----Kristina Handt

9. General Business

- a) Acceptance of Korey Olsen's Eagle Scout Project at Wind in the Pines Preserve
(*Resolution 08-20-13-03*)
- b) Disposal of Surplus Property

10. Adjournment