

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, September 15, 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) August 18, 2015 Regular Meeting
    - 2) August 19, 2015 Special Meeting
    - 3) September 2, 2015 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Step Increase, Maintenance Worker Anderson
  - e) Application for Excluded or Exempt Lawful Gambling Permit, Scandia-Marine Lions Foundation (October 15, 2015)
  - f) Approve Safe Assure Contract Renewal
  - g) Contractor's Request for Payment No. 2 - Quinnell Avenue Improvements
  - h) Contractor's Request for Payment No. 1 - Lilleskogen Parking Lot
6. Public Hearings (*None*)
7. Committee Reports
  - a) Planning Commission
    - 1) Ordinance No. 164: Ordinance Amending the Development Code, Chap 2 Regarding the Industrial Park District
    - 2) Summary Publication of Ordinance No. 164 (*Resolution 09-15-15-01*)
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) 2016 Budget
    - 1) Certify Maximum Property Tax Levy Payable in 2016 (*Resolution 09-15-15-02*)

- 2) Set Date for Public Meeting on 2016 Budget and Tax Levy
- b) Prepayment of 2007 Road Bonds (*Resolution 09-15-15-03*)
- c) 2016 Street Improvement Project – Authorize Preparation of Plans and Specifications
- d) Draft Fall Newsletter
- e) Accept Donations from the Scandia Fire Relief Association and the Scandia-Marine Lions Club (*Resolution No. 09-15-15-04*)
- f) Authorize Purchase of a LUCAS Automated Chest Compression Device for the Fire Department

10. Adjournment