

**CITY OF SCANDIA  
CITY COUNCIL AGENDA**

**Tuesday, September 16, 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) August 19, 2014 Regular Meeting
    - 2) August 20, 2014 Special Meeting
    - 3) September 3, 2014 Work Session
  - b) Treasurer's Report
  - c) Payment of Vouchers
  - d) Approve Ordinance No 156: An Ordinance Establishing Compensation for the Mayor and City Council of the City of Scandia and Repealing Ordinance No. 132
  - e) Summary Publication of Ordinance No 156 (*Resolution 09-16-14-01*)
  - f) Step Increase, Maintenance Worker Anderson
  - g) Step Increase, Maintenance Worker Jahnke
  - h) Approve Safe Assure Contract Renewal
  - i) Approve Youth Services Bureau Service Agreement
6. Public Hearings
  - a) Resolution to Vacate Parts of 2<sup>nd</sup> Street (*Resolution 09-16-14-02*)
7. Committee Reports
  - a) Parks and Recreation Committee
    - 1) Vinterfest 2015 Theme
  - b) Planning Commission
    - 1) Variance to construct a cabin structure closer to the bluff line and the Ordinary High Water Line of the St. Croix River than is permitted by the Development Code at 16987 197<sup>th</sup> Street North, Scandia, MN. Mark Holloway, Applicant. (*Resolution No. 09-16-14-03*)
    - 2) Variance to construct an accessory structure closer to the bluff line and the Ordinary High Water Line of the St. Croix River than is permitted by the Development Code at 20789 Quint Avenue North, Scandia, MN, Randall Clary and Lisa Etwiller, Applicants. (*Resolution No. 09-16-14-04*)
    - 3) Variance to construct a deck within the required setback from Bone Lake on property located at 12166 228<sup>th</sup> Street North, Scandia, MN, Mark and Dora Lofstrom, Applicants. (*Resolution No. 09-16-14-05*)

- 4) Variance for the addition of a garage and porch within the required setback from the road right-of-way on property located at 19015 Layton Avenue North, Scandia, MN, Laurie Waterman, Applicant. (*Resolution No. 09-16-14-06*)
- 5) Variances from the rear property line setback and the County's Subsurface Sewage Treatment Ordinance to install a septic system holding tank on his property located at 21715 Quarry Avenue, Scandia, MN, Rudy Sundberg, Applicant. (*Resolution No. 09-16-14-07*)

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

9. General Business

- a) Special Event Permit, Gammelgarden, Apple Away 5k, October 4, 2014
- b) Disposal of Surplus Equipment
- c) Authorize Advertising and Interviewing for Seasonal Public Works Staffing
- d) Summary of September 16, 2014 Closed Meeting
- e) Step Increase, City Administrator
- f) Draft Fall Newsletter

10. Adjournment