# Mayor

Heidi Gunderson

#### **Council Members**

Craig Johnson Greg Urban Patricia Youker Bob Morse

# Vadnais Heights

# The City of Vadnais Heights

800 East County Road E Vadnais Heights, MN 55127

# **City Administrator**

Kevin Watson

Phone: 651-204-6000 Fax: 651-204-6100

# Regular Meeting of the Vadnais Heights City Council

Tuesday, January 21, 2020 - 7 pm City Hall Council Chambers

# AMENDED AGENDA

- 1. Open Meeting
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Announcements
- 5. Approval Of Agenda
- 6. Approval Of Minutes
  - A. Workshop Meeting Of January 7, 2020

Documents:

## 6A WORKSHOP MEETING DRAFT 010720.PDF

B. Regular Council Meeting Of January 7, 2020

Documents:

# 6B CC 1-7-20 DRAFT.PDF

- 7. Approve Consent Agenda
  - A. Consider Approving Claims #78770 Through #78847 And Electronic Claims #1457 Through #1461 For Payment

Documents:

7A.PDF

1. U.S. Bank Payment In The Amount Of \$4,218.22

Documents:

7A1.PDF

B. Consider Approving A Lawful One-Day Gambling Permit For The North Metro Longbeards Chapter Of The NWTF Conduct A Raffle On Thursday, March 5, 2020

Documents:

## 7B NWTF LAWFUL GAMBLING PERMIT.PDF

C. Consider Approving A Request For A Leave Of Absence – Montain

Documents:

#### 7C MONTAIN LEAVE OF ABSENCE.PDF

D. Consider Accepting The Quarter 4 Building Permit Activity Report

Documents:

## 7D Q4 BUILDING PERMIT REPORT.PDF

E. Conditionally Approve Renewal Of 2 A.m. Liquor License Application For Gerald, Inc. D/B/A Jimmy's Food & Drink Located At 1132 East County Road E

Documents:

# 7E JIMMYS FOOD AND DRINK 2A LICENSE.PDF

F. Consider Approving Commission Reappointments/Appointment Health And Public Safety Commission

Documents:

# 12F 2020 REAPPOINT 123119 EXPIRED TERMS (003).PDF

- 8. Open To The Public
- 9. Presentations
- 10. Public Hearings
- 11. Old Business
  - A. Case 19-019: At Home Apartments, LLC Comprehensive Plan Amendment And Concept PUD Plan At Unaddressed Parcel At County Highway 96/McMenemy Street

Documents:

#### 11A.PDF

- 12. New Business
  - A. Consider Approving An Off-Sale Liquor License For Easy Street Liquors, LLC Located At 1150 East County Road E

Documents:

## 12A OFF SALE LIQUOR LICENSE APPLICATION.PDF

B. Consider Receiving The Feasibility Study On The 2020 Street Improvements And Ordering The Public Hearing And Plans And Specifications

Documents:

#### 12B 2020-1 STREET IMPROVEMENT.PDF

C. Consider Receiving The Feasibility Study On The County Road D Improvements And Ordering The Public Hearing And Plans And Specifications

Documents:

## 12C 2020-3 IMPROVEMENT PROJECT.PDF

D. Consider Authorizing The Refinancing Of The Build America Bonds

Documents:

## 12D REFINANCE MEMO.PDF

E. Consider Accepting Quotes And Awarding A Contract For 2020 Ditch Maintenance – Branch 5 And 5A

Documents:

# 12E DITCH MAINTENANCE MEMO.PDF

F. Consider Accepting The Quote For 2020 Sewer Televising And Award The Project To Hydro-Klean LLC

Documents:

## 12F SEWER LINING.PDF

G. Setting February 4, 2020 Workshop And Agenda

Documents:

# 12G SETTING WORKSHOP FEB 4.PDF

- 13. Council And Department Reports
- 14. Adjourn Meeting