## Mayor

Heidi Gunderson

#### **Council Members**

Greg Urban Patricia Youker Bob Morse

#### **City Administrator**

Kevin Watson



## The City of Vadnais Heights

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# Regular Meeting of the Vadnais Heights City Council

Tuesday, June 16, 2020 - 7 pm City Hall Council Chambers

## AGENDA

Watch Meeting Live or Watch Replay

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

Documents:

## 6A 060220 DRAFT WORKSHOP MINUTES.PDF

B. Regular Council Meeting Of June 2, 2020

Documents:

## 6B CC 6-02-20 DRAFT.PDF

- 7. Approve Consent Agenda
  - A. Consider Approving Claims #79373 Through #79423 And Electronic Claims #1512 Through #1516 For Payment

Documents:

#### 7A CLAIMS.PDF

- 1. U.S. Bank In The Amount Of \$4,801.72
- B. Consider Approving A Development Agreement With JACON LLC.

Documents:

## **7B JACON DA.PDF**

C. Consider Approving A Development Agreement Amendment With Arcade MOB Partners LLC.

Documents:

## 7C ARCADE MOB PARTNERS DA.PDF

D. Consider Approving A Development Agreement With Highpointe Ridge LLC And Diggers L. L. C.

Documents:

## 7D HIGHPOINTE RIDGE LLC DA.PDF

E. Consider Authorizing Execution Of Lease Agreement For Copy/Scanner Machines With Loffler

Documents:

## 7E LEASE OF COPY MACHINES.PDF

F. Consider Approving LG230 Application To Conduct Off-Site Gambling For The Vadnais Heights Lions Club

Documents:

## 7F LIONS RAFFLE LG230.PDF

G. Consider Approving A Solicitation Permit For Aptive Environmental

Documents:

## 7G APTIVE ENVIRONMENTAL SOLICITOR LICENSE.PDF

H. Consider Approving Termination Of A City Employee

Documents:

## 7H TERMINATION OF EMPLOYEE.PDF

 Consider An Amendment To City Code, Section 36-373, Discharge Of Surface Waters Prohibited Documents:

## 7I DISCHARGE OF SURFACE WATER MEMO.PDF

J. Consider Approving A Donation To Vadnais Heights Food Shelf

Documents:

## 7J DONATION TO FOOD SHELF.PDF

- 8. Open To The Public
- 9. Presentations
- 10. Public Hearings
- 11. Old Business
  - A. Consider Staff Recommendation On Heritage Days

Documents:

# 10A 2020 HERITAGE DAYS\_6.16.20.PDF

- 12. New Business
  - A. Consider Approval Of An Individual 2020/2021 Liquor License And Renewals

Documents:

## 11A LIQUOR LICENSES.PDF

B. Consider Approval Of Parks, Recreation, And Facilities Preparedness Plan

Documents:

## 11B PARKS PREP PLAN 6.16.20.PDF

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