#### Mayor

Heidi Gunderson

#### **Council Members**

Craig Johnson Greg Urban Patricia Youker Bob Morse



## 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, February 4, 2019 - 7 pm City Hall Council Chambers

## 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 21, 2020

Documents:

#### 6A 012120 DRAFT MINUTES.PDF

B. Regular Council Meeting Of January 21, 2020

Documents:

## CC 1-21-20 DRAFT.PDF

- 7. Approve Consent Agenda
  - A. Consider Approving Claims #78848 Through #78899

Documents:

## 7A CHECKS AND CLAIMS.PDF

B. Consider Authorizing The Purchase Of A Toolcat Bobcat 5600

Documents:

#### 7B TOOLCAT BOBCAT 5600 PURCHASE.PDF

C. Consider Approving Public Outdoor Event Permit For Midwest Multisport Races Half Fast Half 5K Marathon For February 15, 2020

Documents:

### 7C HALF FAST HALF MARATHON PERMIT.PDF

D. Approve Service Agreement With SafeAssure Consultants For 2020

Documents:

#### 7D SAFEASSURE MEMO.PDF

E. Consider Approving An Application For Exempt Gambling Permit For Ducks Unlimited Chapter 209 For A Raffle To Be Held At Jimmy's On March 26, 2020

Documents:

#### 7E DUCKS UNLIMITED GAMBLING PERMIT.PDF

F. Consider Accepting Pay Equity Report

Documents:

## 7F PAY EQUITY 2.4.20.PDF

G. Consider Approving Consultant Annual Agreement With S.E.H. And Approving Their 2020 Hourly Billing Rates

Documents:

## 7G SEH AGREEMENT 2020.PDF

H. Consider Approving A 2020 Donation To The Mounds View High School For Their Senior All Night Party

Documents:

## 7H MOUNDS VIEW ALL NIGHT PARTY DONATION.PDF

L. Consider Approving Agreement With Northstar Inspection Service, Inc.

Documents:

#### 7I NORTHSTAR INSPECTION SERVICE INC CONTRACT.PDF

8. Open To The Public

- 9. Presentations
  - A. Introduction To Ramsey County Commissioner Nicole Joy Fretham

Documents:

## 9 RAMSEY COUNTY COMMISSIONER.PDF

- 10. Public Hearings
- 11. Old Business
- 12. New Business
  - A. Case 19-020: JACON, LLC Site Plan Review And Variance At 3900 Labore Road

Documents:

## 12A PLANNING CASE 19-020.PDF

B. Case 19-022: BWBR Architects – Planned Unit Development Amendment And Site Plan Review At 1490 East County Road E

Documents:

## 12B PLANNING CASE 19-022.PDF

C. Setting February 18, 2020 Workshop And Agenda

Documents:

#### 12C SETTING WORKSHOP FEB 18.PDF

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