


<p>Mayor Heidi Gunderson</p> <p>Council Members Greg Urban Patricia Youker Steve Rogers Erik Goebel</p> <p>City Administrator Kevin Watson</p>		<p>The City of Vadnais Heights 800 East County Road E Vadnais Heights, MN 55127</p> <p>Phone: 651-204-6000 Fax: 651-204-6100</p>
	<p>Regular Meeting of the Vadnais Heights City Council <i>Tuesday, January 18, 2022 - 7 pm</i> City Hall Council Chambers</p> <p><u>A G E N D A</u></p> <p>Watch Meeting Live or Watch Replay</p>	

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 December 7, 2021

Documents:

[6A 120721 WORKSHOP MINUTES DRAFT.PDF](#)

B. Regular Council Meeting Of December 7, 2021

Documents:

[6B 120721 CC MINUTES DRAFT.PDF](#)

7. Approve Consent Agenda

A. Consider Approving Claims #81454 Through #81656 And Electronic
Claims #1708 Through #1721 For Payment

Documents:

[7A CHECKS AND CLAIMS.PDF](#)

1. U.S. Bank In The Amount Of \$3,154.48 And \$7,295.41

Documents:

[7A1 US BANK.PDF](#)

- B. Consider Accepting And Acknowledging Donation From The Lion's For The January And February Senior Lunches

Documents:

[7B CC MEMO_ACCEPT LIONS DONATION.PDF](#)

- C. Consider Ratifying Fire Department Officers For 2022

Documents:

[7C 2022 POC OFFICERS.PDF](#)

- D. Consider Appointing Abdo To Provide 2022 Auditing Services And Authorize City Administrator To Execute The Agreement

Documents:

[7D APPOINTING ABDO FOR 2022 AUDITING SERVICES.PDF](#)

- E. Consider Approving LG220 Application For Exempt Permit For NWTF North Metro Longbeards Chapter Raffle At Jimmy's Food & Drink On March 3, 2022

Documents:

[7E DUCKS UNLIMITED GAMBLING PERMIT.PDF](#)

- F. Consider Approving Stormwater Operation And Maintenance Agreement With Buerkle Enterprises, LLC

Documents:

[7F BUERKLE HYUNDAI STORMWATER O AND M AGREEMENT.PDF](#)

- G. Consider Development Agreement Amendment With Highpoint Ridge, LLC

Documents:

[7G HIGHPOINT RIDGE, LLC DA AMENDMENT.PDF](#)

- H. Consider Hiring Thomas Gearhart For The PSW III - Parks And Authorize

Staff To Fill The Vacancy Of PSW II

Documents:

[7H GEARHART - FILL PSWII - CONSENT 1.4.22.PDF](#)

- I. Consider Re-Appointing Kari Hauck To The Park, Recreation, And Trails Commission And Accepting Linda Bigelbach's Resignation From The Planning Commission

Documents:

[7I HAUCK COMMISSION APPOINTMENT AND BIGELBACH RESIGNATION.PDF](#)

- J. Consider Approving A Contract With VHEDC

Documents:

[7J VHEDC CONTRACT MEMO.PDF](#)

- K. Consider Approving Annual Agreement With S.E.H. And Approve 2022 Hourly Billing Rates

Documents:

[7K SEH AGREEMENT 2022.PDF](#)

- L. Consider Approving The Public Outdoor Event Permit For Midwest Multisport Races Half Fast Half 5K Marathon For February 12, 2022

Documents:

[7L HALF FAST HALF MARATHON PERMIT.PDF](#)

- M. Consider Authorizing The City Administrator To Execute A Purchase Order To Replace The Mailing Machine And Enter Into An Equipment Agreement For The New Machine And A Postage Meter Rental Agreement

Documents:

[7M REPLACEMENT OF MAILING SYSTEM.PDF](#)

- N. Recommendation On Hiring Senior Engineering Technician – Nicholas Ousky

Documents:

[7N HIRING SENIOR ENGINEERING TECH - OUSKY.PDF](#)

- O. Consider Appointments To Commissions

Documents:

[70 COMMISSIONER APPOINTMENTS.PDF](#)

8. Open To The Public

9. Presentations

10. Public Hearings

A. Ordinance No. 755, 2022 Fee Schedule

Documents:

[10A 2022 FEE SCHEDULE MEMO.PDF](#)

B. Proposed Assessment For Public Nuisance Abatement At 1311 E County Road D

Documents:

[10B PUBLIC NUISANCE ABATEMENT ASSESSMENT 1311 CO RD E.PDF](#)

11. Old Business

A. Hazardous Building Declaration At 677 Koehler Road

Documents:

[11A 677 KOEHLER ROAD HAZARDOUS BUILDING DECLARATION.PDF](#)

12. New Business

A. 2022 Annual Designations

1. Council Assignments

Documents:

[12A1 COUNCIL ASSIGNMENT MEMO.PDF](#)

2. Designation Of Official Newspaper

Documents:

[12A2 OFFICIAL NEWSPAPER MEMO.PDF](#)

3. Designation Of Official Depositories And Investment Institutions

Documents:

[12A3 DESIGNATION OF DEPOSITORIES FOR 2022.PDF](#)

4. Elected Official Out-Of-State Travel Policy

Documents:

[12A4 ELECTED OFFICIAL TRAVEL POLICY.PDF](#)

5. Accept Statutory Limits For Insurance Coverage

Documents:

[12A5 STATUTORY LIMITS FOR LIABILITY COVERAGE.PDF](#)

6. Designate Mayor And City Administrator As Designated Signatories
For City In 2022

Documents:

[12A6 DESIGNATE SIGNATORIES FOR 2022.PDF](#)

B. Accept Grant From Firehouse Subs Public Safety Foundation To
Purchase 10 AEDs And Accessories

Documents:

[12B 2021 FIREHOUSE SUBS GRANT.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting