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

- 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 May 17, 2022

Documents:

## 6A WORKSHOP MINUTES 05172022.PDF

B. Special Workshop Meeting Of May 26, 2022

Documents:

6B WORKSHOP MINUTES 05262022.PDF

C. Regular Council Meeting Of May 17, 2022

Documents:

- 7. Approve Consent Agenda
  - A. Consider Approving Claims #82140 Through #82201 And Electronic Claims #1767 Through #1771 For Payment

Documents:

## 7A CLAIMS LIST.PDF

B. Consider Accepting Resignation Of Toby FitzSimmons From The Parks, Recreation And Trails Commission

Documents:

## 7B PARKS RESIGNATION.PDF

C. Consider Approving An Application And Permit For A 1 Day To 4 Day Temporary On-Sale Liquor License For The Vadnais Heights Lion's Club For August 20 And 21, 2022

Documents:

## 7C APPLICATION TEMPORARY ON SALE LIQUOR LICENSE HERITAGE DAYS AUGUST 20TH 21ST 2022.PDF

D. Consider Purchase Agreement Amendment/Extensions With Rumblestrip Holdings, LLC (Big Wood Brewery)

Documents:

# 7D RUMBLESTRIP HOLDINGS, LLC PURCHASE AGREEMENT AMENDMENT.PDF

E. Consider Accepting Stewardship Grant From Ramsey-Washington Metro Watershed District For Planting And 3-Year Maintenance Of Berwood Park Native Gardens

Documents:

## 7E BERWOOD PLANTINGS\_ACCEPT GRANT\_06.07.22.PDF

F. Consider Approving A For-Profit Solicitor's License – Minnesota Restoration Contractors, Inc., Avel Obada June 8, 2022 Through June 7, 2023

Documents:

## 7F MN RESTORATION SOLICITOR PERMIT.PDF

G. Consider Accepting And Acknowledging 2022 Heritage Days Donation

Documents:

## 7G ACCEPT DONATIONS THROUGH 6.1.22.PDF

H. Consider Approving LG230 Lawful Gambling Permit For Vadnais Heights Lions To Conduct Off-Site Gambling (Raffle)

Documents:

## 7H LG230 LIONS APPLICATION FOR RAFFLE.PDF

I. Consider Approving Recommendation On Hiring An Assistant City Administrator As Conditioned By The City Administrator

Documents:

## 7I CLEMENT LETTER TO CC (003).PDF

J. J. Consider Approving A Public Outdoor Event Permit For F&M Bank's 'Have Lunch With Us' On July 29, 2022

Documents:

## 7J F AND M BANK POE PERMIT.PDF

- 8. Open To The Public
- 9. Presentations
- 10. Public Hearings
  - A. 2022 Street Improvement Project Improvement And Assessment Hearings And Order The Project

Documents:

#### 10A MEMO PUBLIC IMPROVEMENT AND ASSESSMENT HEARING FOR 2022-1 STREET IMPROVEMENTS.PDF

- 11. Old Business
  - A. Community Park Pavilion RFP Recommendation

Documents:

## 11A COMMUNITY PARK PAVILION RFP.PDF

- 12. New Business
  - A. Bear Park Trail

Documents:

## 12A BEAR PARK TRAIL EXTENSION.PDF

B. Annual Renewal Of Liquor Licenses

Documents:

## 12B ANNUAL RENEWAL OF LIQUOR LICENSES.PDF

13. Council And Department Reports

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14. Adjourn Meeting