Mayor Heidi Gunderson

**Council Members** Greg Urban Patricia Youker Bob Morse

City Administrator Kevin Watson



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 Tuesday, October 20, 2020 - 7 pm City Hall Council Chambers A M E N D E D A G E N D A

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 October 6, 2020

Documents:

#### 6A WORKSHOP MINUTES 100620.PDF

B. Regular Council Meeting Of October 6, 2020

Documents:

## 6B CC MINUTES 100620.PDF

- 7. Approve Consent Agenda
  - A. Consider Approving Claims #79809 Through #79857 And Electronic Claims #1551 Through #1555 For Payment

Documents:

# 7A CLAIMS.PDF

1. U.S. Bank Payment In The Amount Of \$1,745.11

Documents:

#### 7A1 US BANK.PDF

B. Consider Waiving 2020/2021 On-Sale Liquor License And Massage Therapy Establishment And Therapists Fees

Documents:

#### 7B FEE WAIVER MEMO.PDF

C. Consider Accepting And Acknowledging Donations For Community Halloween Event

Documents:

#### 7C MEMO SCARECROW CONTRIBUTIONS (1).PDF

D. Consider Approving An Extension Of The Current Agreement With Palmer ProVisions For 2021 Services

Documents:

# 7D 2021 PALMER PROVISIONS CONTRACT EXTENSION MEMO CC.PDF

E. Consider Approving An Extension Of The Current Agreement With MJW Services, LLC For 2021 Services

Documents:

7E 2021 MJW SERVICES CONTRACT EXTENSION CC\_.PDF

F. Consider Approving An Agreement With Vadnais Lake Area Water Management Organization For Office Space Lease Effective January 1, 2021 Through December 31, 2023

Documents:

#### 7F VLAWMO MEMO.PDF

G. Consider Approving An Application For A For-Profit Solicitor/Peddler License For Abdullahi Abdi With Comcast

Documents:

7G COMCAST SOLICITING PERMIT.PDF

H. Consider Appointing Part-Time Introductory Firefighter Zachary Kummer To Part-Time Regular Firefighter Effective November 1, 2020

Documents:

7H APPOINT ZACH KUMMER AS REGULAR FIREFIGHTER.PDF

I. Consider Approving A Contract With Ramsey County For Election Services

Documents:

# 7I ELECTIONS MEMO.PDF

- 8. Open To The Public
- 9. Presentations
  - A. Ramsey County Sheriff Discussion with Ramsey County Sheriff Bob Fletcher
  - B. Phil Belfiori, Vadnais Lake Area Water Management (VLAWMO)

Documents:

## PRESENTATION TO COUNCIL 10-20-20.PDF

- 10. Public Hearings
  - A. Planning Case 20-018: Wold Architects And Engineers. Minor Site Plan At Vadnais Heights Elementary School

Documents:

## 10A CASE 20-018\_VH ELEMENTARY MINOR SITE PLAN.PDF

B. Senior Living Developments And The Issuance Of Senior Living Revenue Bonds By The City Of Deephaven, Minnesota And Adoption Of A Housing Program Related Thereto Under Minnesota Statutes, Chapter 462C, As Amended And Approval Of An Amendment To The Development Agreement With Hampton Properties III, LLC For The Liberty Village Project

Documents:

## 10B KENNEDY GRAVEN PUBLIC HEARING.PDF

- 11. Old Business
  - A. Consider Adopting An Updated Resolution On Council Vacancy

Documents:

# 11A COUNCIL VACANCY MEMO.PDF

- 12. New Business
  - A. Consider Planned Unit Development Agreement At 1049-1055 Centerville Circle

Documents:

12A 1049-1055 CENTERVILLE CIRCLE\_PUD AMENDMENT.PDF

B. Consider Authorizing Staff To Apply For A 2021 SCORE Grant

Documents:

12B CC - SCORE GRANT APPLICATION 10.20.20.PDF

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