


<p><b>Mayor</b> Heidi Gunderson</p> <p><b>Council Members</b> Greg Urban Patricia Youker Steve Rogers Erik Goebel</p> <p><b>City Administrator</b> Kevin Watson</p>		<p><b>The City of Vadnais Heights</b> 800 East County Road E Vadnais Heights, MN 55127</p> <p>Phone: 651-204-6000 Fax: 651-204-6100</p>
	<p><b>Regular Meeting of the Vadnais Heights City Council</b> <i>Tuesday, November 16, 2021 - 7 pm</i> City Hall Council Chambers</p> <p><b><u>A G E N D A</u></b></p> <p><a href="#">Watch Meeting Live or Watch Replay</a></p>	

1. Open Meeting
2. Roll Call
3. Pledge Of Allegiance
4. Announcements
5. Approval Of Agenda
6. Approval Of Minutes

A. Regular Council Meeting Of October 19, 2021

Documents:

[6A 10192021 CC MINUTES DRAFT.PDF](#)

7. Approve Consent Agenda

A. Consider Approving Claims #81326 Through #81387 For Payment

Documents:

[7A CLAIMS LIST.PDF](#)

1. US Bank Payment In The Amount Of \$6,569.58

Documents:

[7A1 US BANK.PDF](#)

- B. Consider Approving LHB Proposal For Rice Street Redevelopment TIF Analysis And Escrow Agreement With Elevage Development Group, LLC

Documents:

[7B LHB TIF PROPOSAL-ELEVAGE ESCROW AGREEMENT.PDF](#)

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

Documents:

[7C BUERKLE HYUNDAI DEVELOPMENT AGREEMENT AND STORMWATER OPERATION AND MAINTENANCE AGREEMENT.PDF](#)

- D. Consider Designating Polling Places For 2022 Election

Documents:

[7D POLLING PLACE MEMO.PDF](#)

- E. Consider Adopting A Resolution Certifying Unpaid Refuse Payments To Ramsey County

Documents:

[7E REFUSE CERTIFICATION.PDF](#)

- F. Consider Approving An Addendum To The Agreement With TimeSaver Off Site Secretarial, Inc. For Recording Secretary Services In 2022

Documents:

[7F TIMESAVER CONTRACT 2022.PDF](#)

- G. Consider Adopting A Resolution Regarding Opting In To The State Of Minnesota Opioid Litigation Settlement With Various Pharmaceutical Companies And Authorizing The City Administrator To Complete The Opt In Process For Participation

Documents:

[7G OPIOID MEMO.PDF](#)

- H. Consider Approving An Agreement With NineNorth For 2022 Services

Documents:

[7H MEMO CONTRACT WITH NINE NORTH.PDF](#)

I. Consider Appointing A Second Alternate On The Planning Commission

Documents:

[7I PC ALTERNATE APPOINTMENT.PDF](#)

J. Consider Approving A Donation For 2021 Vadnais Heights Lions Club Holiday Food & Toy Drive

Documents:

[7J LIONS CLUB DONATION.PDF](#)

K. Consider Authorizing Staff To Release Request For Proposals For Preferred Vendors At The Vadnais Heights Commons

Documents:

[7K RFP PREFERED VENDORS VHC.PDF](#)

L. Consider Extending The Current Agreement With MJW Services, LLC For Custodial Services Including Set-Up/Take Down At Vadnais Heights Commons And Custodial Services At City Hall

Documents:

[7L MJW SERVICES AGREEMENTS.PDF](#)

M. Consider Extending The Contract Of Lorah Palmer Of Palmer ProVisions As Sales/Marketing Consultant At Vadnais Heights Commons To January 1, 2023

Documents:

[7M PALMER PROVISIONS AGREEMENT.PDF](#)

N. Consider Approving Updated Contract Language For Vadnais Heights Commons (VHC) Rentals And Approving 2023 Pricing For Vadnais Heights Commons

Documents:

[7N VHC PRICING AND CONTRACT 2023.PDF](#)

O. Consider Accepting And Acknowledging Contributions To Community Halloween Events

Documents:

[7O CC MEMO\\_HALLOWEEN FOLLOW UP.PDF](#)

8. Open To The Public

9. Presentations

10. Public Hearings

A. Hazardous Building Declaration At 677 Koehler Road

Documents:

[10A 677 KOEHLER ROAD HAZARDOUS BUILDING  
DECLARATION.PDF](#)

11. Old Business

A. Development Agreement Amendment – At Home Apartments, LLC

Documents:

[11A AT HOME APARTMENTS DEVELOPMENT AGREEMENT  
AMENDMENT.PDF](#)

12. New Business

13. Council And Department Reports

14. Adjourn Meeting