

## Mayor

Heidi Gunderson

#### **Council Members**

Craig Johnson Greg Urban Patricia Youker Bob Morse

## **City Administrator**

Kevin Watson

The City of Vadnais Heights 800 East County Road E Vadnais Heights, MN 55127

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# Regular Meeting of the Vadnais Heights City Council

Tuesday, April 21, 2020 - 4 pm (Note Time Change)

<u>City Council meetings</u> remain open to public, but we encourage virtual attendance.

You may also <u>watch meetings live or through</u>
replay on our streaming site, live on Channel 16, or a playback on Channel 16.

To attend virtually please follow the instructions found at:

http://www.cityvadnaisheights.com/CivicAlerts.aspx?
AID=194

#### AGENDA

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

A. Regular Council Meeting Of April 7, 2020

Documents:

## 6A CC MINUTES.PDF

- 7. Approve Consent Agenda
  - A. Consider Approving Claims #79162 Through #79202 And Electronic Claims #1487 Through #1491 For Payment

Documents:

#### **7A CLAIMS.PDF**

B. Consider Amending The Permit Date For The Lawful One-Day Gambling Permit For The Great Lakes Shipwreck Preservation Society

Documents:

7B EXTENSION OF GAMBLING PERMIT FOR GREAT LAKES SHIPWRECK SOCIETY PRESERVATION SOCIETY.PDF

C. Consider Terminating Firefighter Alexander Boyer

Documents:

## 7C VHFD TERMINATION.PDF

D. Consider Accepting And Acknowledging Donation Of Hand Sanitizer From Norseman Distillery

Documents:

## 7D DONATION HAND SANITIZER.PDF

E. Consider Accepting And Acknowledging Donation Of Face Masks From Linda Bigelbach

Documents:

## 7E DONATION OF FACE MASKS.PDF

F. Consider Approval Of A Services Agreement With The City Of White Bear Lake For Building Permit Review And Inspections

Documents:

## 7F WBL AGREEMENT\_CC MEMO\_04.21.20.PDF

G. Consider Acknowledging Receipt Of Quarterly Four Building Permit Report

Documents:

7G Q-4 2019 BUILDING PERMIT REPORT\_01.21.20 CC MEMO.PDF

- 8. Open To The Public
- 9. Presentations
  - A. Proclamation: National Volunteer Week, April 19-25, 2020

Documents:

9A PROCLAMATION FOR NATIONAL VOLUNTEER WEEK 2020.PDF

- 10. Public Hearings
  - A. Planning Case 20-006: Lunski VH Holdings, LLC Minor Site Plan At 1239 Willow Lake Boulevard

Documents:

10A PLANNING CASE 20-006.PDF

- 11. Old Business
  - A. Update City Council On COVID-19 Response

Documents:

11A COVID-19 UPDATE 042120.PDF

B. Consider Accepting Bids For 2020 Improvement Project, Ordering Preparation Of Assessment Roll And Scheduling Of An Assessment Hearing

Documents:

11B 2020-1 ACCEPT BIDS AND ORDER ASSESSMENT HEARING IMPROVEMENTS.PDF

C. Consider Accepting Bids For County Road D Improvement Project, Ordering Preparation Of Assessment Roll And Scheduling Of An Assessment Hearing

Documents:

11C 2020-3 CO RD D PROJECT ACCEPT BIDS AND ORDER ASSESSMENT ROLL.PDF

12. New Business

A. Amend The 2020-2021 Liquor License Application Process To Waive The Inspection Of Establishments Requirement And Authorize Prorating The 2020-2021 On-Sale Liquor License Fees For On-Sale Liquor Licenses To Account For The Period Of Time The Establishments Have Been Closed Due To The Governor's Executive Order 20-33

Documents:

## 12A LIQUOR LICENSING.PDF

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