Mayor

Mike Krachmer

Council Member

Steve Rogers Erik Goebel Kelly Jozwowski Katherine Doll Kanne



The City of Vadnais Heights

800 East County Road E Vadnais Heights, MN 55127

> Phone: 651-204-6000 Fax: 651-204-6100

City Administrator

Kevin Watson

Regular Meeting of the

Vadnais Heights City Council Tuesday, January 16, 2024 - 7 pm City Council Chambers

AGENDA

Watch Meeting Live or Watch Replay

- Open Meeting
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Announcements
- 5. Approval Of Agenda
- 6. Approve Consent Agenda
 - A. Approve Claims #84618 Through #84692 And Electronic Claims #1945 To #1948

Documents:

6A CLAIMS 01162024.PDF

1. US Bank Payment Of \$8453.47

Documents:

6A1 US BANK PAYMENT 01162024.PDF

B. Approve Minutes Of The Regular Workshop Meeting Of January 2, 2024

Documents:

6B 010224 WORKSHOP MINUTES DRAFT.PDF

C. Approve Minutes Of The Regular Council Meeting Of January 2, 2024

Documents:

6C 010224 COUNCIL MINUTES DRAFT.PDF

D. Approve Contract With White Bear Area Chamber Of Commerce

Documents:

6D WB AREA CHAMBER RENEWAL LETTER.PDF

E. Approve Exempt Gambling Permit For North Metro Longbeards Raffle On March 7, 2024

Documents:

6E LONGBEARDS LG220 APP REDACTED.PDF

F. Accept Quarterly Building Department Report

Documents:

6F Q4 BUILDING DEPARTMENT REPORT.PDF

G. Appoint The Auditing Firm Abdo For Auditing Services For The Year Ending In December 31, 2023

Documents:

6G 2023 AUDITOR AGREEMENT MEMO.PDF

H. Approve Exempt Gambling Permit For St. Odilia On April 13, 2024

Documents:

6H ST ODILIA.PDF

I. Approve Development Agreement Amendment With Kwik Trip, Inc.

Documents:

6I KWIK TRIP DEVELOPMENT AGREEMENT_FIRST AMENDMENT.PDF

- 7. Open To The Public
- 8. Presentations

- A. Community Development Department Annual Report
- 9. Public Hearings
- 10. Old Business
- 11. New Business
 - A. Approve Plans And Specifications For Street Improvements Project 24-01 And Authorize Staff To Advertise And Seek Bids

Documents:

11A 2024-1 STREET IMPROVEMENTS APPROVE PLANS AND SPECS MEMO.PDF

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