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 2, 2023 - 7 pm City Council Chambers

AGENDA

Watch Meeting Live or Watch Replay

- 1. Open Meeting
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Announcements
- 5. Approval Of Agenda
- 6. Approve Consent Agenda
 - A. Approve Claims #84560 Through #84617 And Electronic Claims #1942 To #1944

Documents:

6A CLAIMS.PDF

1. US Bank Payment Of \$7,157.57

Documents:

6A1 US BANK PAYMENT.PDF

B. Approve Minutes Of The Regular Workshop Meeting Of December 19,

Documents:

6B 121923 WORKSHOP MINUTES DRAFT.PDF

C. Approve Minutes Of The Regular Council Meeting Of December 19, 2023

Documents:

6C 121923 COUNCIL AGENDA MINUTES DRAFT.PDF

D. Authorize Staff To Sign An Agreement With Minnesota State Colleges And Universities/Century College For 2024 Customized Fire Training

Documents:

6D CENTURY CONTRACT 1-2-24.PDF

E. Approve Purchase Of Replacement Pickups And Resale Of Replaced Units At Auction

Documents:

6E PICKUP ITEM.PDF

- 7. Open To The Public
- 8. Presentations
- 9. Public Hearings
- 10. Old Business
- 11. New Business
 - A. Big Wood Brewery Taproom On-Sale And Brewer Off-Sale Liquor License Application

Documents:

11A BIG WOOD APPS REDACTED.PDF

- B. Setting 2024 Designations
 - 1. Official Newspaper

Documents:

11B1 OFFICIAL NEWSPAPER MEMO 2024.PDF

2. Official Depositories And Investment Institutions

Documents:

11B2 DEPOSITORY AND INVESTMENTS 24.PDF

3. Elected Official Out-Of-State Travel Policy

Documents:

11B3 ELECTED OFFICIAL TRAVEL POLICY.PDF

4. Statutory Limits For Insurance Coverage

Documents:

11B4 STATUTORY LIMITS FOR LIABILITY COVERAGE 2024.PDF

5. Signatories For The City In 2024

Documents:

11B5 DESIGNATE SIGNATORIES FOR 2024.PDF

6. City Council Member Assignments

Documents:

11B6 COUNCIL ASSIGNMENT MEMO.PDF

C. Setting Mayor And Council Pay

Documents:

11C COUNCIL COMPENSATION 24.PDF

D. SEH Agreement For 2024

Documents:

11D SEH AGREEMENT 2024.PDF

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