

**Mayor**

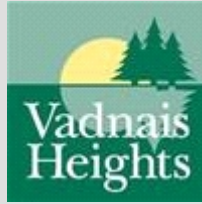
Bob Fletcher

**Council Members**

Terry Nyblom  
Craig Johnson  
Heidi Gunderson  
Greg Urban

**City Administrator**

Kevin Watson



**The City of Vadnais Heights**

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Vadnais Heights, MN 55127

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**Regular Meeting of the  
Vadnais Heights City Council**

*Tuesday, January 2, 2018 - 7 pm*

City Hall Council Chambers

**AGENDA**

1. Open Meeting
2. Roll Call
3. Pledge Of Allegiance
4. Announcements
5. Approve Agenda
6. Approval Of Minutes
  - A. Regular Council Meeting Of December 19, 2017

Documents:

[DRAFT CC12192017.PDF](#)
  7. Approve Consent Agenda
    - A. Approve Claims #75536 Through #75578 And Electronic Claims #1171 Through #1174 For Payment

Documents:

[7A.PDF](#)
    - B. Approve Lawful Gambling Permit For Oak Hill Montessori For March 3, 2018

Documents:

[7B.PDF](#)

- C. Approve 2018 Contract For Services With Northeast Youth & Family Services

Documents:

[7C.PDF](#)

- D. Approve Extending 2018 Animal Impound Services Agreement With Hillcrest Animal Hospital Through February 28, 2018

Documents:

[7D.PDF](#)

- E. Approve 2018 White Bear Area Chamber Of Commerce Contract For Services

Documents:

[7E.PDF](#)

- F. Approve 2018 Contract With Landform Professional Services, LLC For Consulting Planning Services

Documents:

[7F.PDF](#)

- G. Approve Contract With Erickson, Bell, Beckman & Quinn, P.A., For Legal Services For 2018

Documents:

[7G.PDF](#)

- H. Approve Maintenance Contract With Schadegg Mechanical For North Service Center

Documents:

[7H.PDF](#)

- I. Approve Commission Reappointments And Resignations To The Parks/Recreation And Trails Commission And Planning Commission

Documents:

[7I.PDF](#)

- J. Approve Agency Agreement With MNDOT For Acceptance Of Federal Aid Funds

Documents:

[7J.PDF](#)

- K. Approve Appointment Of Regular Paid-Per- Call/Duty Crew Firefighter Josh Montgomery Effective December 1, 2017

Documents:

[7K.PDF](#)

- 8. Open To The Public
- 9. Presentations
- 10. Public Hearings
- 11. Old Business
  - A. Franchise Fee Policy Consideration

Documents:

[11A.PDF](#)

- B. Case 17-024: Consider Adoption Of Ordinance No. 715 Concerning Chapter Six Of The Zoning Code

Documents:

[11B.PDF](#)

- 12. New Business
  - A. 2018 Annual Designations:

- 1. Council Assignments

Documents:

[12A-1.PDF](#)

- 2. Designation Of Official Newspaper

Documents:

[12A-2.PDF](#)

- 3. Designation Of Official Depositories And Investment Institutions

Documents:

[12A-3.PDF](#)

4. Elected Official Out-Of-State Travel Policy

Documents:

[12A-4.PDF](#)

5. Accept Statutory Limits For Insurance Coverage

Documents:

[12A-5.PDF](#)

6. Designate Mayor And City Administrator As Designated Signatories For City In 2018

Documents:

[12A-6.PDF](#)

7. Consider Re-Appointment Of Jim Dustin As The City's Representative On Ramsey-Washington Counties Cable Commission For 2018

Documents:

[12A-7.PDF](#)

B. Consider Ordinance Adopting The 2018 Fee Schedule

Documents:

[12B.PDF](#)

C. Consider Setting January 16, 2018 Workshop And Agenda

13. Council And Department Reports

14. Adjourn Meeting