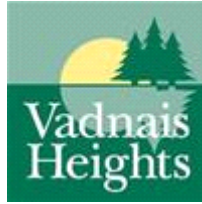


Mayor
Bob Fletcher

Council Members
Terry S. Nyblom
Craig A. Johnson
Heidi Gunderson

City Administrator
Kevin P. Watson



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

Phone: 651-204-6000
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**Regular Meeting of the
Vadnais Heights City Council**

Wednesday, January 4, 2017 - 7 pm

City Hall Council Chambers

AGENDA

1. Open Meeting
2. Administer Oath Of Office To Mayor Fletcher And Councilmembers Johnson And Gunderson
3. Pledge Of Allegiance
4. Roll Call
5. Approve Agenda
6. Approval Of Minutes
 - A. Regular Council Meeting Of December 21, 2016

Documents:

[CC12212016 DRAFT.PDF](#)

7. Approve Consent Agenda
 - A. Approve Claims #73842 Through #73903 And Electronic Claims #1038 Through #1042 For Payment

Documents:

[7A.PDF](#)

- B. Approve Contract For Services With Northeast Youth & Family Services For 2017

Documents:

[7B.PDF](#)

- C. Approve 2017 Animal Impound Services Agreement With Hillcrest Animal Hospital

Documents:

[7C.PDF](#)

- D. Approve 2017 White Bear Area Chamber Of Commerce Contract For Services

Documents:

[7D.PDF](#)

- E. Conditionally Approve A For-Profit Solicitor's License For Jeremy Weston Of Edward Jones Beginning On January 5, 2017 Through December 31, 2017

Documents:

[7E.PDF](#)

- F. Conditionally Approve Renewal Of Optional 2am Liquor License For TMK1, LLC Db: Macaluso's Roadhouse Located At 3857 Labore Road

Documents:

[7F.PDF](#)

- G. Approve Appointment Of Regular Paid-Per-Call/Duty Crew Firefighter Matthew Peterson Effective January 1, 2017

Documents:

[7G.PDF](#)

- 8. Open To The Public

- 9. Presentations

- 10. Public Hearings

- A. Adopt Ordinance To Allow For Microbreweries And Microdistilleries (Planning/Community Development Director)

Documents:

[10A.PDF](#)

- 11. Old Business

- A. Adopt Ordinance To Add Regulations For Brewpubs, Taprooms, And Cocktail Rooms (City Administrator)

Documents:

[11A.PDF](#)

12. New Business

A. 2017 Annual Designations: (City Administrator)

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 2017

Documents:

[12A-6.PDF](#)

7. Consider Approval Of Contract With Landform Professional Services, LLC For Consulting Planning Services For 2017

Documents:

[12A-7.PDF](#)

B. Consider Setting January 18, 2017 Workshop And Agenda (City

Administrator)

Documents:

[12B.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting