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 17, 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
- Approval Of Agenda
- 6. Approval Of Minutes
 - A. Regular Workshop Meeting Of January 3, 2022

Documents:

010323 REGULAR WORKSHOP MINUTES DRAFT.PDF

B. Regular Council Meeting Of January 3, 2022

Documents:

010323 COUNCIL MINUTES DRAFT.PDF

- 7. Approve Consent Agenda
 - A. Consider Approving Claims #83069 Through #83133 And Electronic Claims #1841 Through #1846 For Payment
 - 1. US Bank payment in the amount of \$5,669.37

Documents:

7A CLAIMS LIST.PDF

B. Consider Appointment Of Part-Time Introductory Firefighters, Conrad Cordova, Jordan Sadowski And Evan Young To Part-Time Regular Firefighter Status

Documents:

7B 011723 PT INTRO TO PT REG FF STATUS-CORDOVA SADOWSKI YOUNG.PDF

C. Consider Accepting Deputy Clerk, Peggy Aho's Resignation

Documents:

7C MEMO - DEPUTY CLERK RESIGNATION ADVERTISE VACANCY.PDF

D. Consider Setting Mayor And Council Members' Pay

Documents:

7D COUNCIL COMPENSATION.PDF

E. Consider Setting The 2023 Meeting Calendar

Documents:

7E CALENDAR OF MEETINGS.PDF

F. Consider Approving Submittal Of The 2023 Pay Equity Report

Documents:

7F PAY EQUITY REPORT.PDF

- 8. Open To The Public
- 9. Presentations
 - A. County Road E Corridor Action Plan

Documents:

9 COUNTY ROAD E CORRIDOR ACTION PLAN.PDF

- 10. Public Hearings
- 11. Old Business

12. New Business

A. Consider Accepting The Proposal From SEH, Inc. For Design And Bidding Services For The Proposed Koehler Road Trail Project

Documents:

12A KOEHLER ROAD TRAIL - 2024 IMPROVEMENTS - ACCEPT PROPOSAL.PDF

B. Gold Leaf Pilot Program Resolution For Participation

Documents:

12B GOLD LEAF RESOLUTION.PDF

C. Consider Appointing Abdo To Provide Auditing Services And Hildi, Inc.
To Provide An Actuarial Valuation That Is Required For The Audit In 2023

Documents:

12C 2022 AUDIT AGREEMENT.PDF

D. Consultant Annual Agreement With S.E.H. And Approval Of 2023 Hourly Billing Rates

Documents:

12D SEH AGREEMENT 2023.PDF

E. Twin Lake Blvd – Cooperative And Maintenance Agreements

Documents:

12E 2023 TWIN LAKE BLVD - MEMO 20230117 COOPERATIVE AGREEMENT.PDF

F. Twin Lake Blvd - No Parking Restrictions

Documents:

12F TWIN LAKE BLVD.PDF

G. 2025 Proposed County Road D Improvements Project – Feasibility Report

Documents:

12G 2023 COUNTY ROAD D FEASIBILITY STUDY.PDF

H. 2023-01 Street Improvements Project – Setting The Assessment Rates, Accepting The Feasibility Report, And Setting The Public Hearing And Assessment Hearing For Improvement 2023-1 On February 21, 2023 And

Ordering The Plans And Specifications

Documents:

12H 2023-01 STREET IMPROVEMENTS MEMO.PDF

 I. Goat Grazing Plan – Vadnais Heights City Hall Wooded Wetland – Approve Proposal

Documents:

12I MUNCH BUNCH - 2023 BUCKTHORN REMOVAL - ACCEPT PROPOSAL.PDF

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