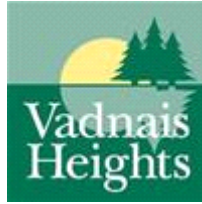


Mayor
Bob Fletcher

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 18, 2017 - 7 pm
City Hall Council Chambers
AGENDA

1. Open Meeting
2. Pledge Of Allegiance
3. Roll Call
4. Approve Agenda
5. Approval Of Minutes
 - A. Workshop Meeting Of January 4, 2017

Documents:

[01.04.17 WORKSHOP MINUTES.PDF](#)
 - B. Regular Council Meeting Of January 4, 2017

Documents:

[CC 01042017 DRAFT.PDF](#)
6. Approve Consent Agenda
 - A. Approve Claims #73904 Through #73985 And Electronic Claims #1043 Through #1049 For Payment
 - A-1. US Bank Visa Payment in the Amount of \$2,921.17

Documents:

[7A.PDF](#)
 - B. Approval Of S.E.H. As The City's Consulting Engineer

Documents:

[7B.PDF](#)

- C. Approval Of Contract With Erickson, Bell, Beckman & Quinn, P.A. For Legal Services For 2017

Documents:

[7C.PDF](#)

- D. Conditionally Approve Renewal Of Optional 2am Liquor License For Gerald, Inc. Dba: Jimmy's Food & Drink Located At 1132 East County Road E

Documents:

[7D.PDF](#)

- E. Approve One-Day Lawful Gambling Permit For The National Wild Turkey Federation For An Event At Jimmy's Conference Center, 3565 Labore Road On March 2, 2017

Documents:

[7E.PDF](#)

7. Open To The Public

8. Presentations

- A. Proclamation Was Removed

9. Public Hearings

- A. 2017 Street Improvements

Documents:

[10A.PDF](#)

- B. Site Plan Review For Vadnais Square, LLC – 955 East County Road E

Documents:

[10B.PDF](#)

- C. Ordinance To Allow Keeping Of Chickens On Residential Properties – Continuation Of Public Hearing

Documents:

[10C.PDF](#)

10. Old Business

11. New Business

A. Approval Of Ramsey-Washington Metro Watershed District (RWMWD)
Memorandum Of Understanding

Documents:

[12A.PDF](#)

B. Authorize Bid Solicitation For 2017 Sanitary Sewer Lining Project

Documents:

[12B.PDF](#)

C. Consider Approval Of Pay Equity Report

Documents:

[12C.PDF](#)

D. Consider Setting February 1, 2017 Workshop And Agenda

Documents:

[12D.PDF](#)

E. Consider Appointment To Fill Council Member Vacancy - Item Moved
From Beginning Of Agenda

12. Council And Department Reports

13. Adjourn Meeting