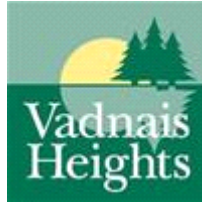


Mayor
Bob Fletcher

Council Members
Terry Nyblom
Craig Johnson
Heidi Gunderson
Greg Urban

City Administrator
Kevin 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, March 15, 2017 - 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. Workshop Meeting Of March 1, 2017

Documents:
[03.01.17 WS MINUTES.PDF](#)
 - B. Regular Council Meeting Of March 1, 2017

Documents:
[CC 03012017 DRAFT.PDF](#)
 - C. Special Workshop Meeting Of March 7, 2017

Documents:
[03.07.17 SPECIAL WORKSHOP MINUTES.PDF](#)
7. Approve Consent Agenda
 - A. Approve Claims #74173 Through #74238 And Electronic Claims #1069 Through #1075 For Payment

Documents:

[7A.PDF](#)

B. Accept And Acknowledge 2017 Heritage Days Grants/Donations

Documents:

[7B.PDF](#)

C. Approve Appointment Of Adele Bayless As 1st Alternate And Vince Rivard As 2nd Alternate To The Health And Public Safety Commission

Documents:

[7C.PDF](#)

D. Accept Resignation Of Paid-Per-Call/Duty-Crew Firefighter Jeffrey Donald Effective April 16, 2017

Documents:

[7D.PDF](#)

E. Appoint Ken LaCasse As Permanent Public Service Supervisor

Documents:

[7E.PDF](#)

F. Approve Revised Job Description For Public Service Supervisor

Documents:

[7F.PDF](#)

8. Open To The Public

9. Presentations

10. Public Hearings

A. Approval Of A Site Plan And Variances For Dynamic Air, Inc. Located At 1125 Willow Lake Blvd

Documents:

[10A.PDF](#)

B. Adopt Ordinance No. 708 Concerning Transportation/Transit Uses In The Industrial (I) Zoning District

Documents:

[10B.PDF](#)

C. Adopt Ordinance No. 710 Concerning Interim And Special Uses

Documents:

[10C.PDF](#)

D. Open And Continue The Public Hearing Concerning A Comprehensive Plan Amendment At 3429/3437/3447 Centerville Road And Unaddressed City Owned-Parcel

Documents:

[10D.PDF](#)

11. Old Business

A. MPCA Agreement

Documents:

[11A.PDF](#)

12. New Business

A. Adopt Ordinance No. 709 Concerning The Planning Commission

Documents:

[12A.PDF](#)

B. Adopt Ordinance No. 711 Concerning The Park, Recreation And Trails Commission

Documents:

[12B.PDF](#)

C. Approval For Well #3 Pump Inspection And Maintenance

Documents:

[12C.PDF](#)

D. Approve Replacement Of Truck #113

Documents:

[12D.PDF](#)

E. Approval Of A Minnesota Lawful Gambling Premise Permit LG 214 And

Lease Form LG 215 To Allow Vadnais Heights Lions Club To Conduct Lawful Gambling At Old Clover Inn Located At 705 East County Road F Commencing On May 1, 2017

Documents:

[12E.PDF](#)

F. Consider Setting April 5, 2017 Workshop And Agenda

Documents:

[12F.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting