

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, June 19, 2018 - 7 pm

City Hall Council Chambers

AGENDA

1. Open Meeting
2. Roll Call
3. Pledge Of Allegiance
4. Announcements
5. Approval Of Agenda
6. Approval Of Minutes:
 - A. Regular Workshop Meeting Minutes Of June 4, 2018

Documents:

[06042018 WORKSHOP MINUTES.PDF](#)
 - B. Regular Council Meeting Of June 4, 2018

Documents:

[CC 06-04-18.PDF](#)
7. Approve Consent Agenda
 - A. Approve Claims #76263 Through #76314 And Electronic Claims #1234 Through #1239 For Payment

Documents:

[7A.PDF](#)

 1. US Bank Visa Payment In The Amount Of \$6,934.53

Documents:

[7A1.PDF](#)

- B. Approve Resolution Approving The Joint Powers Agreements With The State Of Minnesota On Behalf Of The City Attorney And The Ramsey County Sheriff's Department

Documents:

[7B.PDF](#)

- C. Approve Amendment To The Franchise Agreement Extension With Comcast

Documents:

[7C.PDF](#)

- D. Approve Development Agreement Amendment With Walmart For Canopy Installation And Parking Lot Improvements: 850 East County Road E

Documents:

[7D.PDF](#)

- E. Consider Public Outdoor Event Permit And Route Approval For Susan G. Komen Twin Cities 3-Day Walk On August 18, 2018

Documents:

[7E.PDF](#)

- F. Approval Of A Minnesota Lawful Gambling Premise Permit LG 214 And Lease Form LG 215 To Allow Merrick, Inc. To Conduct Lawful Gambling At Old Clover Inn Located At 705 East County Road F

Documents:

[7F.PDF](#)

- G. Consider Approval Of The Resolution And Agreement Of Abatement And Reassessment And Waiver Of Irregularity And Appeal With McCullough

Documents:

[7G.PDF](#)

- 8. Open To The Public
- 9. Presentations

10. Public Hearings

11. Old Business

A. Case 18-006: Consider Bear Roofing Conditional Use Permit/Site Plan

Documents:

[11A.PDF](#)

B. Consider Approval For Buerkle Road Feasibility Study From TH 61 To Minnesota Commercial Railroad Tracks

Documents:

[11B.PDF](#)

12. New Business

A. Consider Approval Of An Individual 2018/2019 Liquor License For Old Clover Inn

Documents:

[12A.PDF](#)

B. Consider Amending The Job Description For The Assistant City Administrator Role, Authorize Advertising For The Position, And Assigning A City Council Task Force To Discuss HR Duties

Documents:

[12B.PDF](#)

C. Consider Setting Tuesday, July 17, 2018 Workshop And Agenda

Documents:

[12C.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting