

**REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF VADNAIS HEIGHTS  
AUGUST 8, 2018**

The regular meeting of the Council of the City of Vadnais Heights was held on the above date and called to order by Mayor Fletcher at 7:07 p.m.

**ROLL CALL**

Upon roll call, the following members were present: Mayor Bob Fletcher, Councilmembers Terry Nyblom, Heidi Gunderson, Craig Johnson and Greg Urban.

The following member was absent: None.

Also present were: City Administrator Kevin Watson, City Planner/Community Development Director Nolan Wall, Finance Director Bob Sundberg, City Attorney Caroline Bell Beckman, Deputy City Clerk, Peggy Aho and Jeff Melcoch, Cable Producer.

City Administrator Watson provided several announcements.

**APPROVAL OF AMENDED AGENDA**

Upon motion by Nyblom, seconded by Gunderson, it was

18-08-123      “RESOLVED, that the August 8, 2018 Regular Meeting Agenda be approved as presented.”

Ayes – 5                      Nays – 0

The resolution was adopted.

**APPROVAL OF MINUTES**

A.      July 17, 2018 Regular Meeting

Upon motion by Nyblom, seconded by Johnson, it was

18-08-124      “RESOLVED, to approve the July 17, 2018 Regular Meeting Minutes as presented.”

Ayes – 5                      Nays – 0

The resolution was adopted.

**APPROVAL OF CONSENT AGENDA**

Upon motion by Urban, seconded by Gunderson, it was

18-08-125 “RESOLVED, that the Consent Agenda 7A-7C items for the August 8, 2018, meeting be approved as follows:

- A. Approve Claims #76449 Through #76560 and Electronic Claims #1251 Through #1260 for Payment
- B. Consider Approval of a Development Agreement Amendment for Liberty Village
- C. Approve 2018 Bow Hunting Permit for Michael Luger – hunting at 3924 Stockdale Drive”

Ayes – 5                      Nays – 0

The resolution was adopted.

**OPEN TO THE PUBLIC:**

Ronnie \_\_\_\_, addressed the Council with his concern that the City spends too much on the Tennis courts for maintenance and lighting at McMenemy.

Boyscouts from Troup #4\_\_\_ gave the Council an overview of their time at summer camp.

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**Nolan reviewed the process needed and the fact that there needs to be a public hearing. Nolan reviewed the conditions: 1) has been accomplished, two consxidfrerations need to be met.**

- A. Consider Approval of a Kennel License at 926 Valley Oaks Road

Upon a motion by \_\_\_\_, and seconded by \_\_\_\_\_, it was

18-08-126                      “RESOLVED, that the Council approve a kennel license at 926 Valley Oaks Road, as requested.”

Ayes – 5                      Nays -0

The resolution was adopted.

**OLD BUSINESS:**

A. Consider Approving NewTrax Proposal

Upon a motion by Urban, and seconded by Gunderson, it was

18-08-127           “RESOLVED, that the Council approve.”

Ayes – 5                      Nays -0

The resolution was adopted.

**NEW BUSINESS:**

A. Consider Authorizing Roof Replacement for City Hall (City Administrator)

Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, it was

18-08-128           “RESOLVED, that the Council.”

Ayes – 5                      Nays – 0

The resolution was adopted.

B. Consider Creating a Task Force to Study Alternatives for Pedestrian/Bike Safety along Koehler Road consisting of: 2 Residents; 2 Koehler Road Residents; 1 School Representative; 1 Parks and Recreation Representative; 1 Council Member; 1 County Representative; and 1 Staff Person (City Administrator)

Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, it was

18-08-129           “RESOLVED, that the Council.”

Ayes – 5                      Nays – 0

The resolution was adopted.

C. Consider Setting Tuesday, August 21, 2018 Workshop and Agenda

City Administrator Watson reviewed a list of potential agenda items for the Tuesday, August 21, 2018 Regular Workshop including:

**COUNCIL AND DEPARTMENT REPORTS:**

Bob at crossroads on finance. Closing out 2017 and starting to talk about 2019. We are in good shape. On track for 2018.

Nolan PC will be conducting a public hearing on consideration of updating Municipal Code and then will bring back to council in September. New Health clinic opened last month. Continuing to have meetings on Rush Line Corridor project to review technical issues, and other groups meeting.

Caroline nothing.

Peggy nothing

Greg Urban Had a great group of fire fighters and residents. Hit 9 parties, turnout was great. Craig missed the night out. Did make an effort to get the movie theatre for the grand opening. Seating was fabulous.

Heidi on north side last night, there were ribs and really good food. So fun to see the kids excited when the fire trucks pull up. Bags and hand sanitizer was handed out. Thanks to the fire men who took time out for the and the employees.

Terry Heritage days ready to go.

Kevin thanked F&M bank who helped fund donations at night to unite. F&M bank is seeking a community project and are going to help by painting up the warming house. With regards to Co Rd E, we are constantly trying to get the county to move the contractors along so that they don't park on.

SHE and Kevin met on Berkeley road to meet with business owners to talk about the project and feasibility study. Have interviews for Assistant City Administrator. A lot of good applicants.

Bob recognize Cathy Williams and have her come in to recognize her and the sheriff's office.

Kevin Otto, last night we visited 206 block parties. MOSG teams had 3 members including volunteers, elected officials, staff, etc. People were so positive.

They received the largest amount of school supplies then they've ever received.

Motion to adjourn at 8:00 p.m. by Craig.

**ADJOURN MEETING:**

A motion was made by Council Member Johnson to adjourn the meeting at \_\_\_\_ pm.

Respectfully submitted,

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Kevin Watson, City Administrator