

**REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF VADNAIS HEIGHTS
AUGUST 20, 2019**

The meeting of the Council of the City of Vadnais Heights was held on the above date and called to order by Mayor Gunderson at 7:01 p.m.

Everyone present stood and said the Pledge of Allegiance.

ROLL CALL

Upon roll call, the following members were present: Mayor Heidi Gunderson, Council Members: Craig Johnson, Patricia Youker, Greg Urban and Robert Morse.

The following members were absent: None

Also present were: Kevin Watson, City Administrator, Tim Sandvik, Assistant City Administrator, Nolan Wall, Planning/Community Development Director, Ed Leier, Fire Chief, Bob Sundberg, Finance Director, Jesse Farrell, Public Works Director, Caroline Bell Beckman, City Attorney, and Peggy Aho, Deputy City Clerk.

City Administrator Watson provided several announcements.

APPROVAL OF AGENDA

Upon motion by Johnson, seconded by Morse, it was

19-08-226 “RESOLVED that the August 20, 2019 Regular Meeting Agenda be approved as amended and presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

APPROVAL OF MINUTES

A. August 7, 2019 Regular Workshop Meeting

Upon motion by Morse, seconded by Youker, it was

19-08-227 “RESOLVED, to approve the August 7, 2019 Regular Workshop Meeting Minutes, as presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

B. August 7, 2019 Regular Council Meeting

Upon motion by Youker, seconded by Johnson, it was

19-08-228 “RESOLVED, to approve the August 7, 2019 Regular Council Meeting Minutes, as presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

APPROVAL OF CONSENT AGENDA

Upon motion by Morse, seconded by Urban, it was

19-08-229 “RESOLVED, that the Consent Agenda Item #7A-7D for the August 20, 2019 meeting be approved as follows:

- A. Approve Claims #78125 Through #78201 for Payment
 - 1. U.S. Bank Visa Payment in the Amount of \$6,868.30
- B. Accept and Acknowledge 2019 Heritage Days Grants/Donations
- C. Accept Receipt of Grant from VLAWMO
- D. Approve 2019 Bow Hunting Permits for:
 - 1. Frank M. Frattalone hunting at 3205 through 3137 Centerville Road
 - 2. Michael Luger hunting at 3924 Stockdale Drive
 - 3. Robert Brown hunting at 780 N. Oak Drive
 - 4. Robert Krey hunting at 675 Kohler Road
 - 5. Dan Tschida hunting at 3568 Searle Ct
 - 6. Ross Adrian hunting at 3719 Centerville Road
 - 7. John Adrian hunting at 3719 Centerville Road
 - 8. Nenyssa Adrian hunting at 3719 Centerville Road
 - 9. Elliott Bucholz hunting at 3568 Searle Ct
 - 10. Rick Kohler hunting at 3967, 3951, 3711 and 3701 Centerville Road, and 428 and 434 County Road F E
 - 11. HB Fuller hunting on their Willow Lake property
 - 12. Nick Hendrickson hunting at 3951 & 3967 Centerville Road
 - 13. Scott Peterson hunting at 3720, 3728 and 3736 Edgerton Street.”

Ayes – 5 Nays – 0

The resolution was adopted.

OPEN TO THE PUBLIC:

Mayor Gunderson opened the floor to the public at 7:04 p.m. There being no one that wished to speak, Gunderson closed the meeting at 7:04 p.m.

PRESENTATIONS:

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

- A. Consider Approval of an Off-Sale liquor License with Target Corporation for 2019/2020
City Administrator Watson introduced the item before the Council for consideration is an application from Target Corporation for an off-sale liquor license at their location at 975 County Road E. Jonathan Redberg, Target Corporation, Licensing, addressed the Council. He noted that Target is currently doing a remodel of the store in Vadnais Heights as part of a corporate wide remodel of its stores to make them one-stop shops.

Upon motion by Urban, seconded by Johnson, it was

#19-08-230 “RESOLVED that the Council approves an individual Off-Sale liquor license for the period of September 13, 2019 through June 30, 2020 with Target Corporation, dba Store #T-0751, conditioned on Store #0-751 receiving its Certificate of Occupancy prior to the opening date of September 13, 2019.”

Ayes – 5

Nays – 0

The resolution was adopted.

- B. Consider Setting Tuesday, September 3, 2019 Workshop and Agenda:
City Administrator Watson noted that the next Regular Workshop meeting is scheduled for Tuesday, September 3, 2019 and the agenda may include: continued discussion of the 2020 Draft Budget; an overview from LHB, Michael Fischer, on TIF, and an update on the Vadnais Sports Dome replacement.
- C. Other:
Evelyn Steiner, Scout from Troup 439, located in White Bear said that she is attending this meeting to complete her citizen and community merit badge. Mayor Gunderson welcomed Steiner to the meeting.

COUNCIL AND DEPARTMENT REPORTS

Finance Director Sundberg said that it is time to of year to certify outstanding utility accounts to the property taxes.

Public Works Director Farrell noted that the 2019 street reconstruction project continues. The first layer of asphalt has been put down and he expects that the final paving should occur next week.

Planning/Community Development Director Wall gave an update on the status of the City’s Comprehensive Plan. The City has received complete designation from the

Council. Two Council Subcommittees will be reviewing it in September and October. It should be on the full Metropolitan Council agenda the end of October and that once that occurs, the City can have a final public hearing to adopt the Plan. Wall said he is hoping that will occur in November. Wall also noted that the Planning Commission meets next week and has five items on its agenda to discuss and these will come before the Council at a later date.

Fire Chief Leier thanked everyone who participated and volunteered at Heritage Days.

Assistant City Administrator Sandvik thanked everyone who helped put together all the activities for Heritage Days, the Committee, staff and other volunteers. He gave a special thank you to Katie Everett. Sandvik also thanked the election judges for their work on the September primary. He thanked the Council for accepting the grant funds from VLAWMO. He noted that the Kohler Road Task Force meets on September 9 and the Parks and Trails Commission on the 16th.

Council Member Morse thanked Heritage Days Committee. He also thanked all the sponsors. He noted that the Committee will have a follow-up meeting in September.

Council Member Urban noted that he attended the Heritage Days Sunday events. It was a great event. He thanked all for putting it together.

Council Member Johnson noted that he and Council Member Youker attended the Garceau Corner Task Force meeting. He noted that at a future meeting, the Task Force will be scoring the alternatives through a SWAT process.

City Administrator Watson thanked to everyone that helped out with Heritage Days.

Mayor Gunderson also thanked all who helped out, and the community for attending and said that she appreciates all the work City Staff did for the event.

A motion to adjourn was made by Council Member Johnson at 7:17 p.m. Meeting adjourned.

Respectfully submitted,

Kevin Watson, City Administrator