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**REGULAR MEETING  
OF THE COUNCIL OF THE  
CITY OF VADNAIS HEIGHTS  
SEPTEMBER 5, 2023**

6 **OPEN MEETING**

7 The regular meeting of the Council of the City of Vadnais Heights was held on the above date and called  
8 to order by Mayor Krachmer at 7:05 p.m.

9 The following members were present: Mayor Mike Krachmer and Council Members Erik Goebel, Steve  
10 Rogers, Kelly Jozwowski, and Katherine Doll Kanne. The following member was absent: none.

11 Also present were: City Administrator, Kevin Watson; Assistant City Administrator, Kaylin Clement;  
12 Planning/Community Development Director, Nolan Wall; Public Works Director, Jim Hauth; Fire Chief,  
13 Chris Hearnden; and Deputy Clerk, Phillip Lundquist.

14 **ROLL CALL**

15 Administrator Watson read the roll.

16 **PLEDGE OF ALLEGIANCE**

17 Those present recited the Pledge of Allegiance.

18 **ANNOUNCEMENTS**

19 Administrator Watson read several announcements.

20 **APPROVAL OF AGENDA**

21 Upon motion by Jozwowski, seconded by Goebel, it was

22 #23-09-132 “RESOLVED that the September 5, 2023 Regular Meeting Agenda be approved as  
23 presented.”

24 Ayes – 5 Nays – 0

25 The resolution was adopted.

26 **Approval of Minutes**

27 A. Regular Workshop Meeting of August 15, 2023

28 Upon motion by Goebel, seconded by Doll Kanne, it was

29 #23-09-133 “RESOLVED that the meeting minutes from the August 15, 2023 Regular  
30 Workshop be approved as presented.”

31 Ayes – 5 Nays – 0

32 The resolution was adopted.

33 B. Regular Council Meeting of August 15, 2023

34 Upon motion by Rogers, seconded by Jozwowski, it was

35 #23-09-134 “RESOLVED that the meeting minutes from the August 15, 2023 Regular Meeting  
36 of the City Council be approved as presented.”

37 Ayes – 5 Nays – 0

38 The resolution was adopted.

39 **APPROVAL OF CONSENT AGENDA**

40 Upon motion by Goebel, seconded by Jozwowski, it was:

41 #23-09-135 “RESOLVED that the Council approves the Consent Agenda in its entirety as  
42 follows:43 7A. Consider Approving Claims #84025 Through #84095 and Electronic Claims #1906  
44 Through #1909 for Payment

45 7A1. US Bank Payment of \$2,409.91

46 7B. Accept Q2 Building Report

47 7C. Approve Deer Bowhunting Permits

48 • Dan Tschida – 3568 Searle Court, 0 Centerville Road

49 • Elliot Bucholz - 3568 Searle Court, 0 Centerville Road

50 • Dominic Danielson – 3568 Searle Court, 0 Centerville Road

51 • Ross Adrian – 3719 Centerville Road

52 • Jordan Kimball – 3998 McMenemy Road

53 7D. Accept and Acknowledge Donation to Vadnais Heights Fire Department

54 7E. Approve Public Outdoor Event Permit for Pumpkin Patch fundraiser for Christ the  
55 Servant Lutheran Church

56 7F. Accept and Acknowledge Donations for Heritage Days 2023

57 7G. Approve “No Parking” signs for County D Court E to assist MNDOT snow removal  
58 operations

59 7H. Approve Amended Contract for Jimmy’s at Vadnais Heights Commons

60 Ayes – 5 Nays – 0

61 The resolution was adopted.

62 **OPEN TO THE PUBLIC**63 Mayor Krachmer opened the meeting to the public at 7:07 p.m. There being no one that wished to speak,  
64 Krachmer closed the meeting to the public at 7:07 p.m.65 **PRESENTATIONS**66 A. Merrick67 Presentation by the staff of Merrick Inc. explaining their work was given to the Council. John Ways  
68 Barker, Karen Herrera, Donna Zingsheim Rapacz, and Wendy Busch described the work done, the  
69 population they serve, and the charitable gambling  
7071 B. National Direct Support Professionals Week (September 11 -17, 2023)72 Administrator Watson read the proclamation in support of Direct Support Professionals Week.  
7374 **PUBLIC HEARINGS**75 A. Planning Case 23-007: Connexus Energy – Site Plan Review at 4037 Centerville Road76 City Planner/Community Development Director Wall presented the information for Planning Case 23-  
77 007. Jared Newton, Director of Engineering and Systems Operations also presented information  
78 regarding the planning case.

79 Upon motion by Rogers, seconded by Jozwowski, it was

80 #23-09-136 “RESOLVED that the Council approves the site plan for 4037 Centerville Road.”

81 Ayes – 5 Nays – 0

82 The resolution was adopted.

83 **OLD BUSINESS**

84 A. VLAWMO Lease Renewal

85 Assistant Administrator Clement presented the renewal of the lease for space in city hall for VLAWMO.  
86 Assistant Administrator Clement and Council Members Goebel and Doll Kanne emphasized the benefits  
87 of VLAWMO's presence at city hall.

88 Upon motion by Goebel, seconded by Jozwowski, it was

89 #23-09-137 "RESOLVED that the proposed lease agreement between the City of Vadnais  
90 Heights and the Vadnais Lake Area Watershed Management Organization effective January 1, is  
91 approved."

92 Ayes – 5 Nays – 0

93 The resolution was adopted.

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## 95 **NEW BUSINESS**

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## 97 **CITY COUNCIL AND DEPARTMENT REPORTS**

- 98 • Lundquist – nothing to report
- 99 • Hearden – nothing to report
- 100 • Clement – nothing to report
- 101 • Hauth – Work on Twin Lake Blvd traffic control is in place, paving next week
- 102 • Bell Beckman – Attorney Hartmann will be at next meeting.
- 103 • Doll Kanne – Attended Heritage Days, participated in Dunk Tank with Mayor
- 104 • Jozwowski – congratulations to Parks and Recreation Department on successful Music in the Parks  
105 series, that and Heritage Days were fun.
- 106 • Goebel – attended Heritage Days and the tabling booth for Council where good conversations were  
107 had, thank you to Katie Everett and Parks and Recreation Department
- 108 • Rogers – Attended Heritage Days and looks forward to the work of the new Natural Resources  
109 Specialist.
- 110 • Krachmer – Thanked staff, contractors, all those who have worked outside during the challenging  
111 summer. Also attended Heritage Days.
- 112 • Watson – attended Heritage Days and thanked Katie Everett, Fire Department, Vadnais Heights  
113 Lions for making Heritage Days happen.

## 114 **ADJOURN MEETING**

115 Upon motion by Jozwowski, seconded by Doll Kanne, the meeting was adjourned at 8:14 p.m.

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Respectfully submitted,

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Kevin Watson, City Administrator