

**REGULAR MEETING
OF THE COUNCIL OF THE
CITY OF VADNAIS HEIGHTS
MAY 2, 2023**

The meeting of the Council of the City of Vadnais Heights was held on the above date and called to order by Mayor Krachmer at 7:02 p.m.

ROLL CALL

Upon roll call, the following members were present: Mayor Mike Krachmer and Council Members Steve Rogers, Erik Goebel, Kelly Jozwowski, and Katherine Doll Kanne.

The following Council members were absent: None.

Also present were: Kevin Watson, City Administrator; Kaylin Clement, Assistant City Administrator; Jesse Farrell, City Engineer/Public Works Director; Nolan Wall, Planning/Community Development Director; Bob Sundberg, Finance Director; Phillip Lundquist, Deputy Clerk; and Caroline Beckman, City Attorney.

Those present recited the Pledge of Allegiance.

City Administrator Watson provided several announcements.

APPROVAL OF AGENDA

Upon motion by Council Member Jozwowski and seconded by Council Member Doll Kanne it was

#23-05-067 “RESOLVED that the May 2, 2023 Regular Meeting Agenda be approved as presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

APPROVAL OF MINUTES

A. April 18, 2023 Closed Session Meeting

Upon motion by Council Member Goebel and seconded by Council Member Doll Kanne it was

#23-05-068 “RESOLVED, that the Council approves the April 18 Closed Workshop Meeting minutes as presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

B. April 18, 2023 Regular Workshop Meeting

Upon motion by Council Member Goebel and seconded by Council Member Jozwowski it was

#23-05-069 “RESOLVED, that the Council approves the April 18, 2023 Regular Workshop Meeting minutes as presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

C. April 18, 2023 Regular Council Meeting

Upon motion by Council Member Jozwowski and seconded by Council Member Doll Kanne it was

#23-05-070 “RESOLVED, that the Council approves the April 18, 2023 Regular Council Meeting minutes as presented.”

Ayes – 5 Nays – 0

The resolution was adopted.

APPROVAL OF CONSENT AGENDA

Upon motion by Council Member Rogers, seconded by Council Member Goebel, it was

#23-05-071 “RESOLVED, that the Council approves Consent Agenda Items #7A through #7E for the May 2, 2023 meeting as amended as follows:

- A. Consider Approving Claims #83499 Through #83549 and Electronic Claims #1875 Through #1878 for Payment
 - 1. US Bank payment in the amount of \$3,717.49
- B. Consider Approving Loan Servicing Agreement with the Center for Energy and Environment
- C. Public Works Equipment Front-end Loader Purchase
- D. Public Works Equipment Asphalt Hot-box Purchase
- E. Accept 2022 Bowhunting Results

Ayes – 5 Nays – 0

The resolution was adopted.

OPEN TO THE PUBLIC

Mayor Krachmer opened the meeting to the public at 7:06 p.m. and the following spoke:

Resident Justin Charpenter, 785 North Oak Drive, described the emu and goats he has and asked the council for an extension to removing his animals so he could pursue options to keeping them on his property.

Mayor Krachmer closed the meeting to the public at 7:15 p.m.

PRESENTATIONS

- A. Many Faces of White Bear Lake – a collaboration of organizations presented to the council their mission, vision, past, current, and future programs, and description of how the group operates. Invitation to join the Wacipi event May 6 from 11am to 5:30pm. Council Member Rogers asked what is required of membership – Many Faces of White Bear Lake has a welcome committee that can present materials. Dues are \$100, and a representative to be an active member on the Many Faces of White Bear Lake board.
- B. Building Safety Month Proclamation presented by City Planner/Community Development Director Wall. Made note of the significance of the work of the city’s building inspector.
- C. National Public Works Week Proclamation presented by City Engineer/Public Works Director Farrell. Mayor Krachmer thanked the Public Works team for their work and efforts.
- D. National EMS Week Proclamation presented by Administrator Watson.

PUBLIC HEARINGS

None.

OLD BUSINESS

- A. Consideration for Hodgson Road Cooperative Agreement.

Ramsey County has been studying the project for decades and would include new trail and sidewalk the entire length of project. City contribution would be \$150,000 and \$60,000 right-of-way costs. Ask is for Council to include in the next budget. Intersection improvements include Rice/Hodgson which would be a roundabout to decrease number of vehicles cutting through neighborhoods. Project is expected to start in 2023 and end in 2024. Council Member Rogers asked for an explanation of right-of-way costs. City would need to acquire temporary easements based on value of the land in case more space is needed temporarily for the duration of the project.

Upon motion by Council Member Doll Kanne, seconded by Council Member Jozwowski, it was

#23-05-72 “RESOLVED, that the Council approves the cooperative and maintenance agreement with the City of Vadnais Heights for the Hodgson Road project”