

Mayor

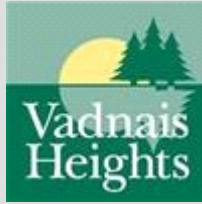
Heidi Gunderson

Council Members

Craig Johnson
Greg Urban
Patricia Youker
Bob Morse

City Administrator

Kevin Watson

**The City of Vadnais Heights**

800 East County Road E
Vadnais Heights, MN 55127

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**Regular Meeting of the
Vadnais Heights City Council**

Tuesday, February 18, 2020 - 7 pm

City Hall Council Chambers

A G E N D A

1. Open Meeting
2. Roll Call
3. Pledge Of Allegiance
4. Announcements
5. Approval Of Agenda
6. Approval Of Minutes

A. Workshop Meeting Of February 4, 2020

Documents:

[6A WORKSHOP MINUTES.PDF](#)

B. Regular Council Meeting Of February 4, 2020

Documents:

[6B CC MINUTES.PDF](#)

7. Approve Consent Agenda

A. Consider Approving Claims #78900 Through #78960 And Electronic
Claims #1462 Through #1470 For Payment

Documents:

[7A CLAIMS.PDF](#)

1. U.S. Bank Payment In The Amount Of \$5,404.43

Documents:

[7A1 US BANK.PDF](#)

- B. Consider Authorizing The Purchase Of A JetVac Truck

Documents:

[7B JETVAC REPLACEMENT 2020.PDF](#)

- C. Consider Accepting Resignation Of Firefighter Paul Yang Effective February 3, 2020

Documents:

[7C RESIGNATION OF FIREFIGHTER YANG.PDF](#)

- D. Consider Accepting Donation Of 2019 Gambling Funds From The Vadnais Heights Fire Relief Association

Documents:

[7D VH FIRE ASSOCIATION DONATION.PDF](#)

- E. Consider Authorizing Staff To Apply For A Federal Grant To Purchase SCBAs

Documents:

[7E GRANT TO PURCHASE SCBAS.PDF](#)

- F. Consider Approving Final Payment For Portable Radios For Fire Department With Payment From The CIP

Documents:

[7F PORTABLE RADIOS.PDF](#)

- G. Consider Approving An Application For An Exempt Gambling Permit For Great Lakes Shipwreck Preservation Society For A Raffle To Be Held At Jimmy's On April 4, 2020

Documents:

[7G GREAT LAKES SHIPWRECK PRESERVATION SOCIETY GAMBLING PERMIT.PDF](#)

- H. Consider Accepting The Retirement Of Fire Chief – Ed Leier, Effective February 28, 2020

Documents:

[7H LEIER RETIREMENT.PDF](#)

8. Open To The Public

9. Presentations

A. Northeast Youth And Family Services

Documents:

[9A NYFS PRESENTATION MEMO.PDF](#)

10. Public Hearings

A. 2020 Street Improvement Project And Consider Ordering The Project

Documents:

[10A 2020-1 STREET IMPROVEMENTS PUBLIC HEARING.PDF](#)

B. County Road D Improvement Project And Consider Ordering The Project

Documents:

[10 B 2020-3 COUNTY ROAD D IMPROVEMENTS PUBLIC HEARING.PDF](#)

C. Case 19-023: Lee Homes – Creekview 2nd Addition Preliminary/Final Plat And Easement/Street Vacation

Documents:

[10C CREEKVIEW 2ND ADDITION PLATS-VACATIONS.PDF](#)

D. Case 19-021: Frattalone's Mondello Shores Preliminary Plat, Site Plan, Variances, And Street Vacation

Documents:

[10D FRATTALONES MONDELLO SHORES PLAT VACATION.PDF](#)

11. Old Business

12. New Business

A. Setting March 4, 2020 Workshop And Agenda

Documents:

[12A SETTING WORKSHOP MARCH 4.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting