Mayor

Heidi Gunderson

Council Members

Greg Urban Patricia Youker Bob Morse

City Administrator

Kevin Watson



The City of Vadnais Heights

800 East County Road E Vadnais Heights, MN 55127

> Phone: 651-204-6000 Fax: 651-204-6100

Regular Meeting of the Vadnais Heights City Council

Tuesday, September 15, 2020 - 7 pm City Hall Council Chambers

A MENDED AGENDA

Watch Meeting Live or Watch Replay

- 1. Open Meeting
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Announcements
- Approval Of Agenda
- 6. Approval Of Minutes
 - A. Special Budget Workshop Meeting Of August 26, 2020

Documents:

6A WORKSHOP BUDGET MINUTES DRAFT.PDF

B. Regular Workshop Meeting Of September 1, 2020

Documents:

6B WORKSHOP MINUTES 090120 DRAFT.PDF

C. Regular Council Meeting Of September 1, 2020

Documents:

6C CC 9 -1-20 DRAFT MINUTES.PDF

- 7. Approve Consent Agenda
 - A. A. Consider Approving Claims #79697 Through #79752 1. U.S. Bank Payment In The Amount Of \$2,057.87

Documents:

7A CLAIMS.PDF

B. Consider Amending The City Council's 2020 Meeting Schedule

Documents:

7B AMEND 2020 COUNCIL CALENDAR.PDF

C. Consider Approving Recommendation On Hiring Chris Hearden As Fire Chief As Conditioned By The City Administrator

Documents:

7C FINALIZE HIRING OF HEARDEN.PDF

 D. Consider Accepting Resignation Of Fire Technician Dustin Kalis Effective September 18, 2020

Documents:

7D KALIS RESIGNATION.PDF

E. Consider Resolution Entering Into A Limited Use Permit With The State Of Minnesota Department Of Transportation For The Gateway Sign

Documents:

7E MNDOT LUP_CC MEMO_09.15.20.PDF

F. Consider Authorizing The Purchase Of A Fire Chief Vehicle

Documents:

7F FIRE CHIEF VEHICLE PURCHASE.PDF

G. Consider Approving An Agreement For 2021 Professional Services With Erickson, Bell, Beckman & Quinn, PA

Documents:

7G CONTRACT WITH EBBQ FOR 2021 SERVICES.PDF

H. Consider Approving An Agreement With North Suburban Access Corporation For 2021 Services

Documents:

7H CONTRACT WITH NSAC.PDF

- I. I. Consider Approving 2020 Bow Hunting Permit Applications For:
 - 1. John Adrian hunting at 3719 Centerville Road
 - 2. Neryssa Adrian hunting at 3719 Centerville Road
 - 3. Ross Adrian hunting at 3719 Centerville Road

Documents:

7I 2020 BOW HUNTING PERMIT APPLICATIONS.PDF

J. Consider Approving A Public Outdoor Event Permit Application In Memory Of Jean Nitardy For A Walk/Run Fundraiser On November 14, 2020 From 11 Am To 2 Pm

Documents:

7J PUBLIC OUTDOOR EVENT NIARDY WALK RUN.PDF

- 8. Open To The Public
- 9. Public Hearings
- 10. Presentations
- 11. Old Business
 - A. Community Engagement Committee

Documents:

11A CC CEC AMENDED.PDF

- 12. New Business
 - A. Consider Setting Preliminary Levy For 2021 And Scheduling A Public Hearing

Documents:

12A PRELIMINARY LEVY AND PUBLIC HEARING.PDF

B. Consider An Amendment To City's Personnel Policy

Documents:

12B COUNCIL PAID LEAVE.PDF

C. Consider Approval To Enter Into An Agreement With OpenGov

Documents:

12C OPENGOV CC MEMO 09.15.20.PDF

- 13. Council And Department Reports
- 14. Adjourn Meeting