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

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

Regular Meeting of the Vadnais Heights City Council Wednesday, November 6, 2019 - 7 pm City Hall Council Chambers <u>A G E N D A</u>

- 1. Open Meeting
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Announcements
- 5. Approval Of Agenda
- 6. Approval Of Minutes
  - A. Regular Workshop Meeting Of October 15, 2019

Documents:

### 6A WORKSHOP MEETING NOTES.PDF

B. Regular Council Meeting Of October 15, 2019

Documents:

### 6B CC 101519 MINUTES.PDF

- 7. Approve Consent Agenda
  - A. Approve Claims #78425 Through #78516 And Electronic Claims #1427 Through #1436 For Payment

Documents:

### 7A CLAIMS.PDF

B. Designate Polling Places For General Elections To Be Held In 2020

Documents:

### 7B POLLING PLACE DESIGNATION.PDF

C. Consider Approval Of VH Lions Club Foundation Toy/Food Drive Collection Barrel

Documents:

### 7C 2019 TOYFOOD DRIVE\_COUNCIL APPROVAL.PDF

D. Accept And Acknowledge Vadnais Heights' Lion's Club Donation To Support Senior Lunches

Documents:

## 7D ACCEPT LIONS DONATION.PDF

E. Consider Adoption Of A Grant Agreement Between The City And Metropolitan Council Environmental Services For Sanitary Sewer Improvements

Documents:

### 7E SAN SEWER GRANT APP.PDF

F. Authorize City Administrator Kevin Watson To Execute A Separation Agreement

Documents:

# 7F SEPARATION AGREEMENT FURE.PDF

G. Authorize Staff To Advertise For A PSW II Position

Documents:

### 7G AUTHORIZE POSTING.PDF

- 8. Open To The Public
- 9. Presentations
- 10. Public Hearings
  - A. Consider Adopting The 2040 Comprehensive Plan

Documents:

#### 10A 2040 COMPREHENSIVE PLAN.PDF

B. Consider Amending The 2019 Fee Schedule

Documents:

## 10B FEE SCHEDULE.PDF

- 11. Old Business
- 12. New Business
  - A. Consider Approving Planning Commission Appointments

Documents:

## 12A PC APPOINTMENTS.PDF

B. Consider Approving A Development Agreement With Oak Knoll Property Management, LLC And Revised Site Plan For The Bear Roofing And Exteriors Project

Documents:

### 12B BEAR ROOFING DA-REVISED SP.PDF

C. Consider Approving A Letter Of Intent And Match Commitment For The Rush Line BRT TOD Planning Grant

Documents:

### 12C RUSH LINE TOD GRANT.PDF

D. Consider Setting Tuesday, November 19, 2019 Workshop And Agenda

Documents:

### 12D SETTING WORKSHOP NOV 19.PDF

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