#### Mayor

Heidi Gunderson

#### **Council Members**

Greg Urban
Patricia Youker
Steve Rogers
Erik Goebel



# The City of Vadnais Heights

800 East County Road E Vadnais Heights, MN 55127

# **City Administrator**

Kevin Watson

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

# Regular Meeting of the Vadnais Heights City Council

Tuesday, January 19, 2021 - 7 pm City Hall Council Chambers

# AGENDA

Watch Meeting Live or Watch Replay

- 1. Open Meeting
- 2. Roll Call
- 3. Pledge Of Allegiance
- 4. Announcements
- 5. Approval Of Agenda
- 6. Approval Of Minutes
- 7. Approve Consent Agenda
  - A. Consider Approving Claims #80139 Through #80218 And Electronic Claims #1585 Through #1589 For Payment

Documents:

# 7A CLAIMS LIST.PDF

1. US Bank Payment In The Amount Of \$7,190.43

Documents:

# 7A1 US BANK.PDF

B. Consider Recommendation To Hire An Assistant Fire Chief

Documents:

#### 7B MEMO RECOMMENDATION TO HIRE RICHTER.PDF

C. Consider Recommendation To Extend The Service Agreement With CivicPlus To Include CivicRec

Documents:

7C REC SOFTWARE \_ COUNCIL MEETING CONSENT 1.19.21.PDF

D. Consider Authorizing The City Administrator To Execute A Contract For Facilitator Services To Conduct A Goals Session

Documents:

#### 7D CONTRACT WITH PHIL KERN.PDF

E. Consider Renewal Of Optional 2 A.m. Liquor License For Jimmy's Food/Drink/Conference Center/Catering

Documents:

#### 7E JIMMY2AM LIQUOR LICENSE OPTION.PDF

F. Consider Contract With Stripe, Inc. For Online Payment Services

Documents:

7F OPENGOV-STRIPE\_CC MEMO\_01.14.21.PDF

- 8. Open To The Public
- 9. Presentations
- 10. Public Hearings
- 11. Old Business
  - A. Consider Approving The Amended 2021 Compensation/Employee Recognition Plan

Documents:

11A AMEND COMPENSATION AND EMPLOYEE RECOGNITION PLAN.PDF

- 12. New Business
  - A. Consider Receiving The Feasibility Study On The 2021 Street Improvements And Ordering The Public Hearing And Plans And Specifications

Documents:

# 12A 2021-01 STREET IMPROVEMENTS MEMO.PDF

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