


<p><b>Mayor</b> Heidi Gunderson</p> <p><b>Council Members</b> Greg Urban Patricia Youker Steve Rogers Erik Goebel</p> <p><b>City Administrator</b> Kevin Watson</p>		<p><b>The City of Vadnais Heights</b> 800 East County Road E Vadnais Heights, MN 55127</p> <p>Phone: 651-204-6000 Fax: 651-204-6100</p>
	<p><b>Regular Meeting of the Vadnais Heights City Council</b> <i>Tuesday, April 19, 2022 - 7 pm</i> City Hall Council Chambers</p> <p><b><u>AGENDA</u></b></p> <p><a href="#">Watch Meeting Live or Watch Replay</a></p>	

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 April 5, 2022

Documents:

[6A 04052022 WORKSHOP MINUTES DRAFT.PDF](#)

B. Regular Council Meeting Of April 5, 2022

Documents:

[6B 040522 COUNCIL MINUTES DRAFT.PDF](#)

7. Approve Consent Agenda

- A. Consider Approving Claims #81972 Through #82028 And Electronic Claims #1752 Through #1756 For Payment

Documents:

[7A CLAIMS LIST.PDF](#)

- B. Consider Amending City Council's 2022 Meeting Calendar To Cancel The July 5, 2022 Meeting

Documents:

[7B AMEND 2022 CALENDAR.PDF](#)

- C. Consider Approval Of Master Partnership Agreement With MnDOT

Documents:

[7C PARTNERSHIP AGREEMENT WITH MNDOT.PDF](#)

- D. Consider Acknowledging Receipt Of Quarterly Building Permit Report

Documents:

[7D QUARTERLY BUILDING PERMIT REPORT - Q1 2022.PDF](#)

- E. Consider Authorizing Sale Of Surplus Equipment

Documents:

[7E SALE SURPLUS EQUIPMENT 2022.PDF](#)

- F. Consider Approving Proposed Purchase Of An Easement Machine

Documents:

[7F 2022 EASMENT MACHINE.PDF](#)

- G. Consider Accepting And Acknowledging 2022 Heritage Days Donations

Documents:

[7G ACCEPT HERITAGE DAYS DONATIONS THROUGH 4.13.22.PDF](#)

- H. Consider Accepting Resignation Of Vince Rivard From The Health And Public Safety Commission

Documents:

[7H HPS RESIGNATION RIVARD.PDF](#)

- I. Consider Accepting Proposal From LRE Water And Authorizing City Administrator To Execute An Agreement With LRE Water

Documents:

[7I WATER PROPOSAL CONTRACT.PDF](#)

8. Open To The Public

9. Presentations

10. Public Hearings

A. Amend The 2022 Fee Schedule

Documents:

[10A 758 - 2022 FEE SCHEDULE MEMO ORDINANCE.PDF](#)

11. Old Business

A. Amend The 2022 Compensation/Employee Recognition Plan

Documents:

[11A 2022 COMPENSATION EMPLOYEE RECOGNITION PLAN AMENDMENT.PDF](#)

12. New Business

A. Consider Approval Of A Letter Of Understanding For Impound Housing Services With The Animal Humane Society

Documents:

[12A AHS CONTRACT AND LETTER - 2022.PDF](#)

B. Consider Approval Of An Individual 2022 Off-Sale Liquor License For Paul's Wine & Spirits

Documents:

[12B LIQUOR LICENSE OFF-SALE RN LLC.PDF](#)

C. No Mow May

Placeholder

D. Consider Receiving The Feasibility Study On The 2022 Street Improvements And Ordering The Public Hearing And Plans And Specifications

Documents:

[12D 2022-01 STREET IMPROVEMENTS MEMO.PDF](#)

E. Consider Authorizing Staff To Release A Request For Proposals For The Community Park Shelter

Documents:

[12E AUTHORIZE RFP COMM PARK SHELTER.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting