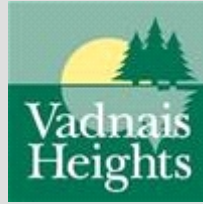


**Mayor**  
Heidi Gunderson

**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**  
*Wednesday, November 4, 2020 - 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
  - A. Regular Workshop Meeting Of October 20, 2020

Documents:

[6A 102020 DRAFT WORKSHOP MINUTES.PDF](#)
  - B. Regular Council Meeting Of October 20, 2020

Documents:

[6B CC 10-20-20 DRAFT.PDF](#)
7. Approve Consent Agenda
  - A. Consider Approving Claims #79858 Through #79909 And Electronic Claims #1556 Through #1560 For Payment

Documents:

[7A CLAIMS.PDF](#)

- B. Consider Approving An Addendum To The Recording Service Agreement With TimeSaver Off Site Secretarial, Inc. For 2021 Services

Documents:

[7B TIMESAVER CONTRACT 2021.PDF](#)

- C. Consider Accepting Retirement Of Matthew Montain, Part-Time Firefighter, Effective October 27, 2020

Documents:

[7C MATT MONTAIN POC RESIGNATION.PDF](#)

- D. Consider Recommendation To Hire Joshua Montgomery As Fire Technician And Grant A Leave Of Absence From His Part-Time Position

Documents:

[7D POC FF HIRE REQUEST MONTGOMERY.PDF](#)

- E. Request Approval Of Job Description And Authorization To Post The Position Of Assistant Fire Chief

Documents:

[7E ASSISTANT FIRE CHIEF POSTING.PDF](#)

- F. Appointment Of Probationary Firefighters Mackenzie Foster, Christopher Herron, Will Ricci And Santino Preciado

Documents:

[7F POC FF HIRE REQUEST.PDF](#)

- G. Consider Approving The Vadnais Heights Fire Relief Association's Request To Expend 2020 Gambling Funds Outside The Vadnais Heights Trade Area

Documents:

[7G VADNAIS HEIGHTS FIRE ASSOCIATION REQUEST.PDF](#)

- H. Vadnais Heights Firefighters' Relief Association Request For Pension Increase

Documents:

[7H RELIEF PENSION INCREASE.PDF](#)

I. Consider Accepting Resignation Of Diane Albrecht And Approve Job Description And Posting Of Administrative Assistant II Position

Documents:

[7I ALBRECHT RESIGNATION --- ADMIN ASST II APPROVAL-POSTING.PDF](#)

8. Open To The Public

9. Presentations

A. Proclamation: Joe Momsen Playground Dedication

Documents:

[9A MOMSEN PLAYGROUND MEMO PROCLAMATION.PDF](#)

10. Public Hearings

11. Old Business

12. New Business

A. Planning Case 20-015: J.W Moore, Inc. – Preliminary Plat And Conditional Use Permit At 843 County Road F

Documents:

[12A PLANNING CASE 20-015.PDF](#)

B. Planning Case 20-016: Holidaystation Stores, LLC: Conditional Use Permit And Site Plan Review At 1035 East County Road E

Documents:

[12B PLANNING CASE 20-016.PDF](#)

C. Planning Case 20-017: Sever Construction Company – Variance And Site Plan Review At 3235 Labore Road

Documents:

[12C PLANNING CASE 20-017.PDF](#)

D. Consider Approve Purchase Agreement With Vendor For SCBA Equipment Though The Awarded FEMA Grant

Documents:

[12D SCBA COUNCIL MEMO.PDF](#)

E. Consider Accepting Proposal From SEH For Reconditioning Of The Commerce Water Tower And Authorize The City Engineer To Execute An

Agreement

Documents:

[12E RECONDITIONING OF WATER TOWER.PDF](#)

F. Consider Accepting Proposal From NAC To Update HVAC Systems

Documents:

[12F HVAC UPDATE PROPOSAL.PDF](#)

G. Consider Approving A S.E.H. Proposal For The Proposed 2021 Street Improvements Project And Order Feasibility Study

Documents:

[12G 2021 STREET IMPROVEMENTS PROJECT.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting