

**Mayor**

Heidi Gunderson

**Council Members**

Greg Urban  
Patricia Youker  
Bob Morse  
Steve Rogers

**City Administrator**

Kevin Watson



**The City of Vadnais Heights**

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Vadnais Heights, MN 55127

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**Regular Meeting of the  
Vadnais Heights City Council**  
*Tuesday, December 1, 2020 - 7 pm*  
City Hall Council Chambers  
**A M E N D E D A G E N D A**

[Watch Meeting Live or Watch  
Replay](#)

1. Open Meeting
2. Roll Call
3. Pledge Of Allegiance
4. Cub Scout Pack #9212 Wreath Presentation
5. Announcements
6. Approval Of Agenda
7. Approval Of Minutes
  - A. Special Council Meeting Of November 13, 2020

Documents:

[6A CC SPECIAL MEETING MINUTES 11-13-20 DRAFT.PDF](#)

- B. Workshop Meeting Of November 17, 2020

Documents:

[6B WORKSHOP 11172020 MINUTES DRAFT.PDF](#)

- C. Regular Council Meeting Of November 17, 2020

Documents:

8. Approve Consent Agenda

A. Approve Claims #79964 Through #80020 And Electronic Claims #1566 Through #1570 For Payment

1. U.S. Bank Payment in the Amount of \$3,232.44

Documents:

[7A CLAIMS.PDF](#)

B. Consider Approving An Agreement With The White Bear Area Chamber Of Commerce For 2021 Services And Authorizing The Execution Of The Agreement

Documents:

[7B 2021 AGREEMENT WITH WHITE BEAR CHAMBER.PDF](#)

C. Consider Approval Of A Donation To The Vadnais Heights Lions Club Foundation

Documents:

[7C LIONS CLUB DONATION.PDF](#)

D. Canvass The Returns And Declare The Results Of The Recount Of The November 3, 2020 Election Results

Documents:

[7D CANVASING 12.1.20.PDF](#)

E. Consider Entering Into A Public Works Joint Powers Mutual Aid Agreement

Documents:

[7E VADNAIS HEIGHTS\\_MUTUAL AID CC MEMO 20201201.PDF](#)

F. Consider Appointing Abdo, Eick & Meyers, LLP To Provide Auditing Services For 2021

Documents:

[7F APPOINTMENT OF ABDO.PDF](#)

G. Consider Approving Conduit Debt Fee Policy

Documents:

7G CONDUIT DEBT FEE POLICY MEMO.DOC.PDF

9. Open To The Public

10. Presentations

11. Public Hearings

- A. Consider 2021 General Fund Budget And 2021 Property Tax Levies, And Consider 2021 – 2025 Capital Improvement Plan And 2021 Employee Compensation & Recognition Plan

Documents:

[10 2021 BUDGET MEMO.PDF](#)

- B. Planning Case 20-021: Roadway Easement Vacation For Frattalone's Mondello Shores

Documents:

[10C PLANNING CASE 20-021.PDF](#)

- C. Planning Case 20-020: Harstad Hills, Inc. – Bluebird Grove Concept Planned Unit Development Plan At 3922, 3920, 3910, And 39014 McMenemy Street

Documents:

[10D PLANNING CASE 20-020.PDF](#)

12. Old Business

13. New Business

- A. Consider Authorizing The Purchase Of A Plow Truck Replacement-Unit 105

Documents:

[12A PLOW TRUCK PURCHASE 2021 UNIT 105.PDF](#)

- B. Planning Case 20-019: City Code Amendment For Wineries

Documents:

[10B PLANNING CASE 20-019.PDF](#)

14. Council And Department Reports

15. Adjourn Meeting