

Mayor

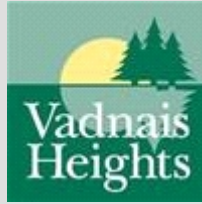
Heidi Gunderson

Council Members

Craig Johnson
Greg Urban
Patricia Youker
Bob Morse

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 3 2019 - 7 pm

City Hall Council Chambers

AGENDA

1. Open Meeting
2. Pledge Of Allegiance
3. Roll Call
4. Announcements
5. Approval Of Agenda
6. Approval Of Minutes
 - A. Workshop Meeting Of November 19, 2019

Documents:

[WORKSHOP MEETING DRAFT 111919.PDF](#)
 - B. Regular Council Meeting Of November 19, 2019

Documents:

[CC 11-19-19 DRAFT.PDF](#)
7. Approve Consent Agenda
 - A. Approve Claims #78579 Through #78641 And Electronic Claims #1437 Through #1441 For Payment

Documents:

[7A.PDF](#)
 - B. Consider Approval Of Contract For Lorah Palmer Of Palmer ProVisions

As Sales/Marketing/Event Consultant At Vadnais Heights Commons
From January 1, 2020 Through January 1, 2020

Documents:

[7B 2020 PALMER PROVISIONS CONTRACT EXTENSION
MEMO CC.PDF](#)

- C. Consider Approving The Appointment Of Abdo, Eick & Meyers, LLP To Provide 2019 Auditing Services

Documents:

[7C ABDO EICK MEYERS FOR 2020.PDF](#)

- D. Consider Approving An Agreement With The White Bear Area Chamber Of Commerce For 2020 Services And Authorizing The Execution Of The Agreement

Documents:

[7D 2020 AGREEMENT WITH WHITE BEAR CHAMBER.PDF](#)

- E. Consider Authorizing Staff To Post Position Of Fire Technician Internally

Documents:

[7E POSTING FIREFIGHTER OPENING.PDF](#)

- F. Consider Approving Mike Gilles As A Part-Time, Regular Firefighter Effective December 1, 2019

Documents:

[7F APPOINT M GILLES 12.3.19.PDF](#)

- G. Consider Approving Thursday, December 19 Staff Recognition Lunch And Authorize City Offices To Be Closed From Noon – 1:30 P.m.

Documents:

[7G STAFF RECOGNITION LUNCH.PDF](#)

- H. Consider Approving The Purchase And Replacement Of Existing HVAC System And Controls At Station 810

Documents:

[7H FIRE HVAC.PDF](#)

- 8. Open To The Public
- 9. Presentations

A. Cub Scout Pack #212 Wreath Presentation

10. Public Hearings

A. Consider 2020 General Fund Budget And 2020 Property Tax Levies, And Consider 2020 – 2024 Capital Improvement Plan And 2020 Employee Compensation & Recognition Plan

Documents:

[10A BUDGET.PDF](#)

B. Consider Adoption Of Ordinance 736, Amending City Code To Reflect A Change To Sec. 10-73 Of The Code, Local Gambling Tax

Documents:

[10B ORDINANCE GAMBLING MEMO.PDF](#)

11. Old Business

12. New Business

A. Consider Setting Tuesday, December 17, 2019 Workshop And Agenda

Documents:

[12A SETTING WORKSHOP DEC 17.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting