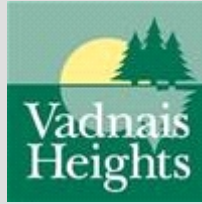


Mayor
Heidi Gunderson

Council Members
Craig Johnson
Greg Urban
Patricia Youker

City Administrator
Kevin Watson



The City of Vadnais Heights
800 East County Road E
Vadnais Heights, MN 55127

Phone: 651-204-6000
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**Regular Meeting of the
Vadnais Heights City Council**

Tuesday, January 8, 2019 - 7 pm

City Hall Council Chambers

A M E N D E D A G E N D A

A

1. Open Meeting
2. Administer Oath Of Office To Mayor Gunderson And Council Members Urban And Youker
3. Pledge Of Allegiance
4. Roll Call
5. Announcements
6. Approval Of Agenda
7. Approval Of Minutes:
 - A. Workshop Meeting Of December 18, 2018
Documents:
[6A.PDF](#)
 - B. Regular Council Meeting Of December 18, 2018
Documents:
[6B.PDF](#)
8. Approve Consent Agenda
 - A. Approve Claims #77147 Through #77221 And Electronic Claims #1317 Through #1321 For Payment
Documents:

[8A.PDF](#)

1. US Bank Visa Payment In The Amount Of \$5,604.06

Documents:

[7A1.PDF](#)

- B. Approve Vadnais Heights Fire Association's Request To Expend Gambling Funds Outside The City's Trade Area In 2018

Documents:

[8B.PDF](#)

- C. Approve 2019 Contract With Landform Professional Services, LLC For Consulting Planning Services

Documents:

[8C.PDF](#)

- D. Schedule Public Hearing For January 22, 2019 To Consider Certain Zoning Code Amendments

Documents:

[7D.PDF](#)

- E. Approve Paul Yang's Request For A Leave Of Absence

Documents:

[8E.PDF](#)

9. Open To The Public
10. Presentations
11. Public Hearings
 - A. Adopt Ordinance No. 731 For 2019 Fee Schedule

Documents:

[11A.PDF](#)

12. Old Business
13. New Business
 - A. 2019 Annual Designations: (City Administrator)

1. Council Assignments

Documents:

[13A1.PDF](#)

2. Designation Of Official Newspaper

Documents:

[13A2.PDF](#)

3. Designation Of Official Depositories And Investment Institutions

Documents:

[13A3.PDF](#)

4. Elected Official Out-Of-State Travel Policy

Documents:

[13A4.PDF](#)

5. Accept Statutory Limits For Insurance Coverage

Documents:

[13A5.PDF](#)

6. Designate Mayor And City Administrator As Designated Signatories For City In 2019

Documents:

[13A6.PDF](#)

B. Hire Kennedy & Graven For Comcast Franchise Negotiation

Documents:

[13B.PDF](#)

C. Consider Setting January 22, 2019 Workshop And Agenda

Documents:

[13C.PDF](#)

D. Consider Setting Wednesday, January 16, 2019 As A Special Council Meeting To Conduct Interviews To Fill The City Council Vacancy

Documents:

[13D.PDF](#)

- E. Consider Conditionally Approving An On-Sale / Sunday On-Sale Intoxicating Liquor License For Element Indoor Golf Club, Inc. Located At 4255 White Bear Parkway

Documents:

[13E.PDF](#)

14. Council And Department Reports
15. Adjourn Meeting