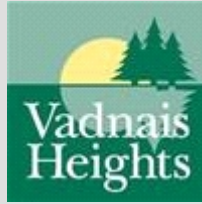


**Mayor**  
Heidi Gunderson

**Council Members**  
Greg Urban  
Patricia Youker  
Steve Rogers  
Erik Goebel

**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**

*Tuesday, January 19, 2021 - 7 pm*

City Hall Council Chambers

**A G E N D A**

[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 January 5, 2021

Documents:

[6A 010521 WORKSHOP MINUTES.PDF](#)
  - B. Regular Council Meeting Of January 5, 2021

Documents:

[6B 01052021 CC MINUTES.PDF](#)
7. Approve Consent Agenda
  - A. Consider Approving Claims #80139 Through #80218 And Electronic Claims #1585 Through #1589 For Payment

Documents:

[7A CLAIMS LIST.PDF](#)

1. US Bank Payment In The Amount Of \$7,190.43

Documents:

[7A1 US BANK.PDF](#)

- B. Consider Recommendation To Hire An Assistant Fire Chief

Documents:

[7B MEMO RECOMMENDATION TO HIRE RICHTER.PDF](#)

- C. Consider Recommendation To Extend The Service Agreement With CivicPlus To Include CivicRec

Documents:

[7C REC SOFTWARE \\_ COUNCIL MEETING CONSENT  
1.19.21.PDF](#)

- D. Consider Authorizing The City Administrator To Execute A Contract For Facilitator Services To Conduct A Goals Session

Documents:

[7D CONTRACT WITH PHIL KERN.PDF](#)

- E. Consider Renewal Of Optional 2 A.m. Liquor License For Jimmy's Food/Drink/Conference Center/Catering

Documents:

[7E JIMMY2AM LIQUOR LICENSE OPTION.PDF](#)

- F. Consider Contract With Stripe, Inc. For Online Payment Services

Documents:

[7F OPENGOV-STRIPE\\_CC MEMO\\_01.14.21.PDF](#)

8. Open To The Public
9. Presentations
10. Public Hearings
11. Old Business
  - A. Consider Approving The Amended 2021 Compensation/Employee Recognition Plan

Documents:

[11A AMEND COMPENSATION AND EMPLOYEE  
RECOGNITION PLAN.PDF](#)

12. New Business

- A. Consider Receiving The Feasibility Study On The 2021 Street Improvements And Ordering The Public Hearing And Plans And Specifications

Documents:

[12A 2021-01 STREET IMPROVEMENTS MEMO.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting