

Mayor

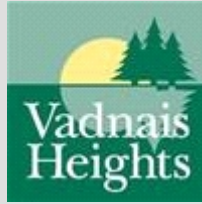
Heidi Gunderson

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, February 18, 2020 - 7 pm

City Hall Council Chambers

AGENDA

1. Open Meeting

2. Roll Call

3. Pledge Of Allegiance

4. Announcements

5. Approval Of Agenda

6. Approval Of Minutes

A. Workshop Meeting Of February 4, 2020

Documents:

[6A WORKSHOP MINUTES.PDF](#)

B. Regular Council Meeting Of February 4, 2020

Documents:

[6B CC MINUTES.PDF](#)

7. Approve Consent Agenda

A. Consider Approving Claims #78900 Through #78960 And Electronic Claims #1462 Through #1470 For Payment

Documents:

[7A CLAIMS.PDF](#)

1. U.S. Bank Payment In The Amount Of \$5,404.43

Documents:

[7A1 US BANK.PDF](#)

- B. Consider Authorizing The Purchase Of A JetVac Truck

Documents:

[7B JETVAC REPLACEMENT 2020.PDF](#)

- C. Consider Accepting Resignation Of Firefighter Paul Yang Effective February 3, 2020

Documents:

[7C RESIGNATION OF FIREFIGHTER YANG.PDF](#)

- D. Consider Accepting Donation Of 2019 Gambling Funds From The Vadnais Heights Fire Relief Association

Documents:

[7D VH FIRE ASSOCIATION DONATION.PDF](#)

- E. Consider Authorizing Staff To Apply For A Federal Grant To Purchase SCBAs

Documents:

[7E GRANT TO PURCHASE SCBAS.PDF](#)

- F. Consider Approving Final Payment For Portable Radios For Fire Department With Payment From The CIP

Documents:

[7F PORTABLE RADIOS.PDF](#)

- G. Consider Approving An Application For An Exempt Gambling Permit For Great Lakes Shipwreck Preservation Society For A Raffle To Be Held At Jimmy's On April 4, 2020

Documents:

[7G GREAT LAKES SHIPWRECK PRESERVATION SOCIETY GAMBLING PERMIT.PDF](#)

- H. Consider Accepting The Retirement Of Fire Chief – Ed Leier, Effective February 28, 2020

Documents:

[7H LEIER RETIREMENT.PDF](#)

8. Open To The Public

9. Presentations

A. Northeast Youth And Family Services

Documents:

[9A NYFS PRESENTATION MEMO.PDF](#)

10. Public Hearings

A. 2020 Street Improvement Project And Consider Ordering The Project

Documents:

[10A 2020-1 STREET IMPROVEMENTS PUBLIC HEARING.PDF](#)

B. County Road D Improvement Project And Consider Ordering The Project

Documents:

[10 B 2020-3 COUNTY ROAD D IMPROVEMENTS PUBLIC HEARING.PDF](#)

C. Case 19-023: Lee Homes – Creekview 2nd Addition Preliminary/Final Plat And Easement/Street Vacation

Documents:

[10C CREEKVIEW 2ND ADDITION PLATS-VACATIONS.PDF](#)

D. Case 19-021: Frattalone's Mondello Shores Preliminary Plat, Site Plan, Variances, And Street Vacation

Documents:

[10D FRATTALONES MONDELLO SHORES PLAT VACATION.PDF](#)

11. Old Business

12. New Business

A. Setting March 4, 2020 Workshop And Agenda

Documents:

[12A SETTING WORKSHOP MARCH 4.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting