

**Mayor**

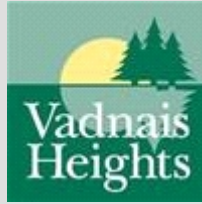
Heidi Gunderson

**Council Members**

Greg Urban  
Patricia Youker  
Steve Rogers  
Erik Goebel

**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, January 5, 2021 - 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. Oaths Of Office Heidi Gunderson, Steve Rogers And Erik Goebel
3. Roll Call
4. Pledge Of Allegiance
5. Announcements
6. Approval Of Agenda
7. Approval Of Minutes
  - A. Regular Council Meeting Of December 15, 2020  
Documents:  
[7A 121520 DRAFT CC MINUTES.PDF](#)
8. Approve Consent Agenda
  - A. Consider Approving Claims #80077 Through #80138 And Electronic Claims #1576 Through #1584 For Payment  
Documents:  
[8A CLAIMS LIST.PDF](#)
  - B. Consider Approving Advisory Commission Reappointments And

## Declaring Vācanciēs

Documents:

[8B COMMISSIONER REAPPOINTMENTS.PDF](#)

- C. Consider Approving A Professional Engineering/Planning Consultant Contract With S.E.H. For 2021 Consulting Services

Documents:

[8C SEH AGREEMENT 2021.PDF](#)

- D. Consider Approving An Agreement With NAC For Professional HVAC Services For 2021

Documents:

[8D NAC ANNUAL PM MEMO.PDF](#)

9. Open To The Public

10. Presentations

11. Public Hearings

- A. Planning Case 20-022: Hawes Street Right-Of-Way Vacation Request – 4214 Rice Street

Documents:

[11A PLANNING CASE 20-022.PDF](#)

12. Old Business

13. New Business

- A. Consider Development Agreement With Zephyr Group, LLP For Holiday Stationstore

Documents:

[13A HOLIDAY STATIONSTORE DA.PDF](#)

- B. 2021 Annual Designations:

- 1. Council Assignments

Documents:

[13B1 COUNCIL ASSIGNMENT MEMO.PDF](#)

- 2. Designation Of Official Newspaper

Documents:

[13B2 OFFICIAL NEWSPAPER MEMO.PDF](#)

3. Designation Of Official Depositories And Investment Institutions

Documents:

[13B3 DEPOSITORY AND INVESTMENTS.PDF](#)

4. Elected Official Out-Of-State Travel Policy

Documents:

[13B4 ELECTED OFFICIAL TRAVEL POLICY.PDF](#)

5. Accept Statutory Limits For Insurance Coverage

Documents:

[13B5 INSURANCE TORT LIMITS-CONSENT ITEM.PDF](#)

6. Designate Mayor And City Administrator As Designated Signatories For City In 2021

Documents:

[13B6 DESIGNATED SIGNATORIES.PDF](#)

14. Council And Department Reports

15. Adjourn Meeting