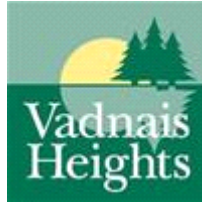


**Mayor**  
Bob Fletcher

**Council Members**  
Terry Nyblom  
Craig Johnson  
Heidi Gunderson  
Greg Urban

**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**  
*Wednesday, February 1, 2017 - 7 pm*  
City Hall Council Chambers  
**AGENDA**

1. Open Meeting
2. Administer Oath Of Office To Councilmember Urban
3. Pledge Of Allegiance
4. Roll Call
5. Approve Agenda
6. Approval Of Minutes
  - A. City Council Vacancy Interview Meeting Of January 17, 2017  
Documents:  
[CITY COUNCIL INTERVIEW MINUTES.PDF](#)
  - B. Workshop Meeting Of January 18, 2017  
Documents:  
[01.18.17 WORKSHOP MINUTES.PDF](#)
  - C. Regular Council Meeting Of January 18, 2017  
Documents:  
[CC 01182017 DRAFT.PDF](#)
7. Approve Consent Agenda
  - A. Approve Claims #73986 Through #74052 And Electronic Claims #1050 Through #1055 For Payment

A-1. Debt Service Payment to US Bank Corporate Trust Services

Documents:

[7A.PDF](#)

B. Accept And Acknowledge Vadnais Heights Fire Relief Association Donation

Documents:

[7B.PDF](#)

C. Approve One-Day Lawful Gambling Permit For Magnuson Christian School For An Event At The Vadnais Heights Commons, 655 East County Road F On April 1, 2017

Documents:

[7C.PDF](#)

D. Approve One-Day Lawful Gambling Permit For Duck's Unlimited Chapter 209 For An Event At Jimmy's Conference Center, 3565 Labore Road On March 30, 2017

Documents:

[7D.PDF](#)

E. Ratify The Appointment Of Fire Department Officers Effective January 1, 2017

Documents:

[7E.PDF](#)

F. Approve 2017 Saint Paul Area Chamber Of Commerce Contract For Services

Documents:

[7F.PDF](#)

G. Accept Resignation Of Greg Urban From The Planning Commission

Documents:

[7G.PDF](#)

8. Open To The Public

9. Presentations

A. Lions Food Shelf

10. Public Hearings

A. Ordinance To Allow Keeping Of Chickens On Residential Properties –  
Continuation Of Public Hearing

Documents:

[10A.PDF](#)

11. Old Business

12. New Business

A. Approval Of Ramsey-Washington Metro Watershed District (RWMWD)  
Memorandum Of Understanding

Documents:

[12A.PDF](#)

B. Consider Setting February 15, 2017 Workshop And Agenda

Documents:

[12B.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting