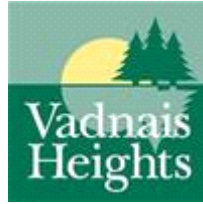


Mayor
Bob Fletcher

Council Members
Terry Nyblom
Craig Johnson
Heidi Gunderson
Greg Urban

City Administrator
Kevin P. 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**

Wednesday, February 15, 2017 - 7 pm

City Hall Council Chambers

AGENDA

1. Open Meeting
2. Announcements
3. Pledge Of Allegiance
4. Roll Call
5. Approve Agenda
6. Approval Of Minutes
 - A. Workshop Meeting Of February 1, 2017
 - Documents:
 - [02.01.17 WORKSHOP MINUTES.PDF](#)
 - B. Regular Council Meeting Of February 1, 2017
 - Documents:
 - [CC 02012017 DRAFT.PDF](#)
7. Approve Consent Agenda
 - A. Approve Claims #74053 Through #74104 And Electronic Claims #1057 Through #1062 For Payment
 - A-1. US Bank Visa Payment in the Amount of \$8,216.65

Documents:

[7A.PDF](#)

B. Accept And Acknowledge 2017 Heritage Days Grants/Donations

Documents:

[7B.PDF](#)

C. Approve Appointments To Planning Commission

Documents:

[7C.PDF](#)

8. Open To The Public

9. Presentations

A. VHEDC Update

Documents:

[VHEDC UPDATE.PDF](#)

10. Public Hearings

11. Old Business

A. Authorize Final Payment For The 2016 Sanitary Sewer Lining Project

Documents:

[11A.PDF](#)

B. Approve Vadnais Square Development Agreement

Documents:

[11B.PDF](#)

12. New Business

A. MPCA Agreement

Documents:

[12A.PDF](#)

B. Authorize Staff To Negotiate A Contract With Selected Planning Consultant For Comprehensive Plan Update

Documents:

[12B.PDF](#)

C. Approve Consent Agenda

D. Approve Waiving Field Use Fees For The 2017 Senior Softball
Tournament Of Champions

Documents:

[12C.PDF](#)

E. Consider Setting March 1, 2017 Workshop And Agenda

Documents:

[12D.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting