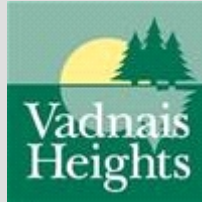


Mayor
Bob Fletcher

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**
Tuesday, July 17, 2018 - 7 pm
City Hall Council Chambers
AMENDED AGENDA

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 June 19, 2018

Documents:
[DRAFT WORKSHOP MINUTES 06192018.DOCX](#)
 - B. Regular Council Meeting Of June 19, 2018

Documents:
[CC 06-19-18 DRAFT.DOCX](#)
7. Approve Consent Agenda
 - A. Approve Claims #76315 Through #76448 And Electronic Claims #1240 Through #1250 For Payment

Documents:
[7A.PDF](#)

 1. US Bank Visa Payment In The Amount Of \$5,345.84

Documents:

[7A1.PDF](#)

- B. Consider Approval For Vadnais Heights Lions Club To Conduct A 50/50 Raffle

Documents:

[7B.PDF](#)

- C. Accept Donation From The Vadnais Heights Lions Club

Documents:

[7C.PDF](#)

- D. Accept And Acknowledge 2018 Heritage Days Grant/Donations

Documents:

[7D.PDF](#)

- E. Consider Approval Of A Development Agreement Amendment With Wal-Mart Realty Company For Grocery Pick-Up Canopies/Parking Lot Improvements

Documents:

[7E.PDF](#)

- F. Consider Approval Of A Development Agreement Amendment With Hampton Properties III, LLC For Wall Signage

Documents:

[7F.PDF](#)

- G. Approve Replacement Of HVAC Condensing Unit At Station 810 As Proposed By Schadegg Mechanical In The Amount Of \$37,450

Documents:

[7G.PDF](#)

- H. Approve Appointment Of Part-Time Introductory Firefighter Chris Bathurst To Part-Time Regular Firefighter Effective April 1, 2018

Documents:

[7H.PDF](#)

- I. Accept Retirement Of Part-Time Firefighter Michael E. Bigelbach
Effective June 30, 2018

Documents:

[7I.PDF](#)

- J. Accept Resignation Of Introductory Paid-On-Call Firefighter Jake McCann
Effective July 1, 2018

Documents:

[7J.PDF](#)

- K. Accept Retirement Of City Engineer/Public Service Director Mark
Graham Effective July 27, 2018

Documents:

[7K.PDF](#)

- L. Consider Approval Of A Public Outdoor Event License For The Vadnais
Inn

Documents:

[7L.PDF](#)

8. Open To The Public

9. Presentations

- A. Proclamation Honoring Vadnais Heights Assistant City Administrator
Kathy Keefe

Documents:

[9A.PDF](#)

- B. Proclamation For Night To Unite 2018

Documents:

[9B.PDF](#)

10. Public Hearings

11. Old Business

- A. Consider Approval Of The Water Meter Replacement Program And
Authorize The City Administrator To Execute An Agreement

Documents:

[11A.PDF](#)

- B. Authorize City Administrator To Sign Contract With Frattalone To Demo Collapsed Pole Barn At Garceau Property For \$10,700

Documents:

[11B.PDF](#)

12. New Business

- A. Case 18-009: Consider Planned Unit Development Agreement At 600-630 Liberty Way, Benzinger Homes/Liberty Village

Documents:

[12A.PDF](#)

- B. Consider Setting Wednesday, August 8, 2018 Workshop And Agenda

Documents:

[12B.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting