

**Mayor**

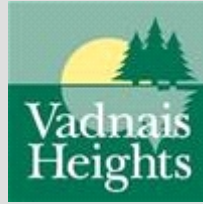
Bob Fletcher

**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

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**Regular Meeting of the  
Vadnais Heights City Council**  
*Tuesday, December 4, 2018 - 7 pm*  
City Hall Council Chambers  
**A M E N D E D A G E N D A**

1. Open Meeting
2. Roll Call
3. Pledge Of Allegiance
4. Announcements
5. Approval Of Agenda
6. Approval Of Minutes:
  - A. Workshop Meeting Of November 20, 2018  
Documents:  
[6A.PDF](#)
  - B. Regular Council Meeting Of November 20, 2018  
Documents:  
[6B.PDF](#)
  - C. Special Meeting Of November 13, 2018  
Documents:  
[6C.PDF](#)
7. Approve Consent Agenda
  - A. Approve Claims #77034 Through #77086 And Electronic Claims #1306

Through #1310 For Payment

Documents:

[7A.PDF](#)

1. US Bank Visa Payment In The Amount Of \$3,301.08

Documents:

[7A1.PDF](#)

B. Consider Approval Of Contract For Lorah Palmer Of Palmer ProVisions As Sales/Marketing/Event Consultant At Vadnais Heights Commons From January 1, 2019 Through January 1, 2020

Documents:

[7B.PDF](#)

C. Approve Amendment To The Franchise Agreement Extension With Comcast

Documents:

[7C.PDF](#)

D. Approve Appointment Of Abdo, Eick & Meyers, LLP To Provide Auditing Services

Documents:

[7D.PDF](#)

E. Approve Appointment Of Part-Time Introductory Firefighter Matthew Montain To Part-Time Regular Firefighter Effective December 1, 2018

Documents:

[7E.PDF](#)

F. Accept Retirement Of Brigid Nault, Recreation Supervisor, Effective January 11, 2018

Documents:

[7F.PDF](#)

G. Ratify Fire Department Officers For 2019

Documents:

[7G.PDF](#)

8. Open To The Public

9. Presentations

A. Cub Scout Pack #212 Wreath Presentation

10. Public Hearings

A. Consider 2019 General Fund Budget And 2019 Property Tax Levies, And Consider 2019 – 2023 Capital Improvement Plan And 2019 Employee Compensation & Recognition Plan

Documents:

[10A.PDF](#)

11. Old Business

A. Consider Approval Of A Resolution Providing Final Authorization For The Issuance Of The Conduit Revenue Bonds For AFSA Building Company Academy For Sciences & Agriculture, Under Minnesota Statutes, Sections 469.152 Through 469.1655

Documents:

[11A A.PDF](#)

B. Consider Approval For Rezoning/Planned Unit Development/Site Plan/Preliminary Plat At 4107/4085 Centerville Road – Case 18-012

Documents:

[11B.PDF](#)

12. New Business

A. Canvas The November 6, 2018 General Election Recount For The Office Of Council Member

Documents:

[12A.PDF](#)

B. Consider Setting Tuesday, December 18, 2018 Workshop And Agenda

Documents:

[12B.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting

