

Mayor

Heidi Gunderson

Council Members

Craig Johnson
Greg Urban
Patricia Youker
Bob Morse

City Administrator

Kevin Watson



The City of Vadnais Heights

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**Regular Meeting of the
Vadnais Heights City Council**

Tuesday, January 7, 2020 - 7 pm

City Hall Council Chambers

AGENDA

1. Open Meeting

2. Roll Call

3. Pledge Of Allegiance

4. Announcements

5. Approval Of Agenda

6. Approval Of Minutes

A. Workshop Meeting Of December 17, 2019

Documents:

[6A WORKSHOP MEETING DRAFT 121719.PDF](#)

B. Regular Council Meeting Of December 17, 2019

Documents:

[6B CC 12-17-19 DRAFT.PDF](#)

7. Approve Consent Agenda

A. Consider Approving Claims #78702 Through #78769 And Electronic Claims #1447 Through #1456 For Payment

Documents:

[7A CHECKS AND CLAIMS.PDF](#)

B. Consider Approving A Partnership Agreement With Northeast Youth &

Family Services For 2020

Documents:

[7B NYFS 2020 AGREEMENT.PDF](#)

- C. Consider Approving Appointment Of Alexandra Geiger To Part-Time, Regular Firefighter

Documents:

[7C APPROVAL INTRO TO REG FF.PDF](#)

- D. Consider Approving A Request For A Leave Of Absence - Goecke

Documents:

[7D GOECKE LEAVE OF ABSENCE.DOC.PDF](#)

- 8. Open To The Public

- 9. Presentations

- 10. Public Hearings

- A. Case 19-019: At Home Apartments, LLC – Comprehensive Plan Amendment And Concept PUD Plan At Unaddressed Parcel At County Highway 96/McMenemy Street

Documents:

[10A CASE 19-019.PDF](#)

- 11. Old Business

- 12. New Business

- A. 2020 Annual Designations:

- 1. Designation Of Official Newspaper

Documents:

[12A2 OFFICIAL NEWSPAPER MEMO.PDF](#)

- 2. Designation Of Official Depositories And Investment Institutions

Documents:

[12A3 DEPOSITORY AND INVESTMENTS.PDF](#)

- 3. Elected Official Out-Of-State Travel Policy

Documents:

[12A4 ELECTED OFFICIAL TRAVEL POLICY.PDF](#)

4. Accept Statutory Limits For Insurance Coverage

Documents:

[12A5 INSURANCE TORT LIMITS-CONSENT ITEM.PDF](#)

5. Designate Mayor And City Administrator As Designated Signatories For City In 2020

Documents:

[12A6 DESIGNATE SIGNATORIES FOR 2020.PDF](#)

B. Consider Setting January 21, 2020 Workshop And Agenda

Documents:

[12B SETTING JANUARY 21ST WORKSHOP.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting