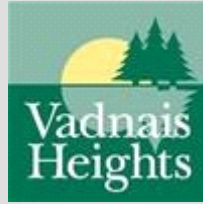


**Mayor**  
Heidi Gunderson

**Council Members**  
Craig Johnson  
Greg Urban  
Patricia Youker  
Bob Morse

**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, January 7, 2020 - 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 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](#)

- E. Consider Approving Commission Reappointments/Appointment On The Parks, Recreation, And Trails Commission

Documents:

[7E REAPOINTEMENTS PARKS, HEALTH AND PC.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. Council Assignments

Documents:

[12A1 COUNCIL ASSIGNMENTS.PDF](#)

- 2. Designation Of Official Newspaper

Documents:

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

3. Designation Of Official Depositories And Investment Institutions

Documents:

[12A3 DEPOSITORY AND INVESTMENTS \(2\).PDF](#)

4. Elected Official Out-Of-State Travel Policy

Documents:

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

5. Accept Statutory Limits For Insurance Coverage

Documents:

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

6. 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