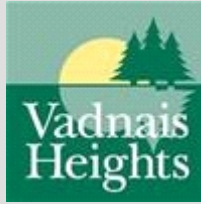


Mayor
Heidi Gunderson

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, April 7, 2020 - 4 pm (NOTE TIME
CHANGE)*

Virtual Meeting using Virtual Software

[Watch Meeting Live or Watch Replay](#)

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 March 17, 2020

Documents:

[6A WORKSHOP MINUTES.PDF](#)

- B. Regular Council Meeting Of March 17, 2020

Documents:

[6B CC MINUTES.PDF](#)

7. Approve Consent Agenda
 - A. Consider Approving Claims #79078 Through #79161 And Electronic Claims #1482 Through #1486 For Payment

Documents:

[7A CLAIMS.PDF](#)

- B. Consider Approving Execution Of A Partnership Agreement With Mn/DOT

Documents:

[7B MEMO MASTER CONTRACT WITH MNDOT.PDF](#)

- C. Consider Authorizing Sale Of Surplus Equipment

Documents:

[7C MEMO SURPLUS EQUIPMENT 2020.PDF](#)

- D. Consider Approval Of An Amended 2020 Compensation/Employee Recognition Plan

Documents:

[7D AMEND 2020 EMPLOYEE COMPENSATION RECOGNITION PLAN.PDF](#)

- E. Consider Accepting And Acknowledging F&M Bank Movie In The Park Sponsorship

Documents:

[7E ACCEPT AND ACKNOWLEDGE F AND M SUPPORT.PDF](#)

- F. Consider Approval Of Two Polling Place Agreements With Ramsey County

Documents:

[7F TWO POLLING PLACE AGREEMENTS.PDF](#)

- G. Extension Of Lawful One-Day Gambling Permit For Ducks Unlimited Chapter 209

Documents:

[7G EXTENSION OF DUCKS UNLIMITED GAMBLING PERMIT.PDF](#)

- H. Consider First Amendment To A Development Agreement With The Luther Company, LLLP

Documents:

[7H DEVELOPMENT AGREEMENT_FIRST](#)

AMENDMENT_FINAL FOR CC APPROVAL 04.07.20.PDF

8. Open To The Public
9. Presentations
10. Public Hearings
11. Old Business
 - A. Update City Council On COVID-19 Response

Documents:

[11A COVID-19 UPDATE 040720.PDF](#)

12. New Business
 - A. Planning Case 20-002: Dakota UPREIT LP – Planned Unit Development Amendment And Site Plan Review At 905-955 East County Road E

Documents:

[12A PLANNING CASE 20-002.PDF](#)

- B. Authorize City Administrator To Allocate Resources To House/Feed First Responders And Public Works Staff

Documents:

[12B ALLOCATE RESOURCES FOR FIRST RESPONDERS OR PUBLIC WORKS STAFF.PDF](#)

13. Council And Department Reports
14. Adjourn Meeting