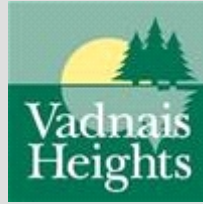


Mayor
Heidi Gunderson

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, May 19, 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. Regular Workshop Meeting Of May 5, 2020

Documents:

[6A WORKSHOP MINUTES.PDF](#)

- B. Regular Council Meeting Of May 5, 2020

Documents:

[6B CC 5-07-20 MINUTES.PDF](#)

7. Approve Consent Agenda
 - A. Consider Approving Claims #79252 Through #79308 And Electronic Claims #1497 Through #1501 For Payment

Documents:

[7A CLAIMS.PDF](#)

- B. Consider Approving Request For Public Outdoor Event Permit Application From The Vadnais Heights Farmers' Market For June 17 Through October 14, 2020

Documents:

[7B OUTDOOR EVENT PERMIT.PDF](#)

- C. Consider Amending The 2020 Regular City Council Meeting Calendar

Documents:

[7C AMENDED 2020 CALENDAR.PDF](#)

- D. Consider Approving Staff's Short-Term Adjustments To Bring The City Into Compliance With The State's Pay Equity, Effective June 7, 2020

Documents:

[7D PAY EQUITY 5.19.20.PDF](#)

- E. Consider Approval Of An Amendment To The Creekview 2nd Addition Development Agreement

Documents:

[7E CREEKVIEW 2ND ADDITION DA AMENDMENT.PDF](#)

- F. Consider Approval Of Dakota REIT Development Agreement

Documents:

[7F DAKOTA REIT DA.PDF](#)

- G. Consider Approval Of COVID-19 Preparedness Plan

Documents:

[7G COVID PREPAREDNESS PLAN.PDF](#)

- 8. Open To The Public

- 9. Presentations

- A. Rush Line BRT Project

Documents:

[9A RUSH LINE BRT.PDF](#)

- B. Proclamation Of National EMS Week - May 17-23, 2020

Documents:

[9B PROCLAMATION - EMS WEEK.PDF](#)

C. Proclamation Of National Public Works Week - May 17-23, 2020

Documents:

[9C PROCLAMATION NATIONAL PUBLIC WORKS WEEK.PDF](#)

D. Proclamation Of June 1, 2020 As High School Senior Recognition Day

Documents:

[9D PROCLAMATION HIGH SCHOOL SENIORS DAY JUNE 1.PDF](#)

E. Proclamation National Police Week, May 10-16, 2020

Documents:

[PROCLAMATION - POLICE WEEK.PDF](#)

10. Public Hearings

A. [Application Was Withdrawn] Planning Case 20-008: Minor Variance At 3464 Rice Street (Planning/Community Development Director)

B. Consider Setting Assessment Rates For The 2020 Street Improvements Project

Documents:

[10B FINAL MEMO AND ATTACHMENTS.PDF](#)

C. Consider Setting Assessment Rates For The County Road D Improvement Project

Documents:

[10C 2020-03 ASSESSMENT HEARING MEMO.PDF](#)

11. Old Business

A. Extending The Mayor Declared Local Emergency

Documents:

[11A MEMO EXTENDING LOCAL EMERGENCY.PDF](#)

12. New Business

A. Consider Approval Of A Resolution Granting Flexibility To Local Businesses During Declared Local Emergency For COVID-19

Documents:

[12A MEMO GIVING FLEXIBILITY TO LOCAL BUSINESSES.PDF](#)

- B. Consider Awarding A Contract For The 2020 Street Improvements Project

See materials in Item #10B

- C. Consider Awarding A Contract For The County Road D Improvement Project

See materials in Item #10C

- D. Consider Accepting Bids And Awarding A Contract For Crack Sealing

Documents:

[12D 2020 STREET CRACKSEALING MEMO.PDF](#)

- E. Consider Parks And Recreation – Programming And Events, Summer 2020

Documents:

[12E PARKS AND REC.PDF](#)

- F. Consider Approval Of A Resolution Of Support For Preliminary Plans For The Rush Line BRT Project

Documents:

[12F RUSH LINE BRT.PDF](#)

13. Council And Department Reports

14. Adjourn Meeting