Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Vacant

Regular City Council Agenda
January 11, 2016
7:00 p.m.
City Hall

Address:
1245 W Highway 96
Arden Hills MN 55112

Phone:
651-792-7800

Website:
www.cityofardenhills.org

City Vision

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

CALL TO ORDER

1. APPROVAL OF AGENDA

2. PRESENTATION

3. PUBLIC INQUIRIES/INFORMATIONAL

   Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name and address for the record, and a brief summary of the specific item being addressed to the Council. To allow adequate time for each person wishing to address the Council, we ask that individuals limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting, or as bench copies, to allow a more timely presentation.

4. STAFF COMMENTS

   4.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update

   Jill Hutmacher, Community Development Director

   Documents: MEMO.PDF

5. APPROVAL OF MINUTES

   5.A. December 14, 2015, Regular City Council

   Documents: 12-14-15-R.PDF

   5.B. December 28, 2015, Special City Council Work Session

   Documents: 12-28-15-WS.PDF

6. CONSENT CALENDAR

   Those items listed under the Consent Calendar are considered to be routine by the

City Council and will be enacted by one motion under a Consent Calendar format. There will be no separate discussion of these items, unless a Councilmember so requests, in which event, the item will be removed from the general order of business and considered separately in its normal sequence on the agenda.

6.A. Claims And Payroll

Sue Iverson, Acting City Administrator
Director of Finance and Administrative Services
Dave Perrault, Finance Analyst

Documents: MEMO.PDF

6.B. Adoption Of Resolution 2016-001 Relating To The Organization Of The City Of Arden Hills

Amy Dietl, City Clerk

Documents: MEMO.PDF, ATTACHMENT A.PDF

6.C. Adoption Of Resolution 2016-002 Commission And Committee Appointments

Amy Dietl, City Clerk

Documents: MEMO.PDF, ATTACHMENT A.PDF

6.D. Approve Appointment Of Customer Support Representative

Sue Iverson, Acting City Administrator
Director of Finance and Administrative Services

Documents: MEMO.PDF

6.E. Mounds View High School Trail - Pay Estimate No. 1

John Anderson, Acting Public Works Director

Documents: MEMO.PDF, ATTACHMENT A.PDF

6.F. Mounds View High School Trail - Joint Powers Agreement Amendment

John Anderson, Acting Public Works Director

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF

6.G. Northeast Youth And Family Services 2016 Contract

Sue Iverson, Acting City Administrator
Director of Finance and Administrative Services

Documents: MEMO.PDF, ATTACHMENT A.PDF

6.H. Adoption Of The 2016 City Contribution For Employee Benefits

Sue Iverson, Acting City Administrator
Director of Finance and Administrative Services

Documents: MEMO.PDF, ATTACHMENT A.PDF

6.I. Appointment Of EDC Chair

Amy Dietl, City Clerk

Documents: MEMO.PDF, ATTACHMENT.PDF

6.J. Approve Lake Johanna Fire Department Capital Expenditures

Dave Perrault, Finance Analyst

Documents: MEMO.PDF, ATTACHMENT A.PDF

6.K. 2016-2017 Union Contract

Sue Iverson, Acting City Administrator
Director of Finance and Administrative Services

Documents: MEMO.PDF, ATTACHMENT A.PDF

7. PULLED CONSENT ITEMS

Those items that are pulled from the Consent Calendar will be removed from the general order of business and considered separately in its normal sequence on the agenda.

8. PUBLIC HEARINGS

Under this Public Hearing section, citizens have an opportunity to discuss ideas regarding Rice Creek Commons (TCAAP) development. Please be sure to complete a "Request to Appear before City Council" form (available at the back table). Completed forms may be given to the City Clerk.

8.A. TCAAP Development Discussion Opportunity For Residents

Mayor Grant

Documents: MEMO.PDF

9. NEW BUSINESS

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

ADJOURN