

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Vacant



**Regular City Council
Agenda
January 25, 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

2.A. Appointment Of Jonathan Wicklund To City Council - Oath Of Office

Amy Dietl, City Clerk

Documents: [MEMO.PDF](#)

2.B. Twin Cities North Chamber Of Commerce

Jill Hutmacher, Community Development Director

Todd Kruse (President/CEO of Twin Cities North Chamber of Commerce)

Documents: [MEMO.PDF](#)

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. TCAAP Update

Jill Hutmacher, Community Development Director

Documents: [MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. December 21, 2015, City Council Work Session

Documents: [12-21-15-WS.PDF](#)

5.B. December 21, 2015, Special Regular City Council

Documents: [12-21-15-R.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, Director of Finance and Administrative Services
Dave Perrault, Finance Analyst

Documents: [MEMO.PDF](#)

6.B. Resolution 2016-005 - Approval Of Posting No Parking Signs On Sandeen Road

Matthew Bachler, Senior Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#)

6.C. Planning Case 15-025 - AT&T Wireless Antenna CUP Amendment - 3900 Bethel Drive

Matthew Bachler, Senior Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#), [ATTACHMENT E.PDF](#),
[ATTACHMENT F.PDF](#), [ATTACHMENT G.PDF](#), [ATTACHMENT H.PDF](#)

6.D. Planning Case 15-026 - Development Agreement Determination Letter - 3177 Shoreline Lane

Matthew Bachler, Senior Planner

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#), [ATTACHMENT D.PDF](#)

6.E. 2016 Employee Compensation Plan - Non-Union Employees

Amy Dietl, City Clerk
Dave Perrault, Finance Analyst

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#), [ATTACHMENT B.PDF](#),
[ATTACHMENT C.PDF](#)

6.F. Ramsey Conservation District - Shared Services Agreement

John Anderson, Acting Public Works Director

Documents: [MEMO.PDF](#), [ATTACHMENT A.PDF](#)

6.G. Approval Of Lake Johanna Fire Department Capital Expenditures

Dave Perrault, Finance Analyst

Documents: [MEMO2.PDF](#), [ATTACHMENT A.PDF](#)

6.H. Rice Creek Commons (TCAAP) Goals And Metrics

Jill Hutmacher, Community Development Director

Documents: [MEMO.PDF](#), [ATTACHMENT.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

9. NEW BUSINESS

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

12. PUBLIC HEARINGS

ADJOURN