

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Jonathan Wicklund



**Regular City Council  
Agenda  
May 31, 2016  
7:00 p.m.  
City Hall**

**Address:**  
1245 W Highway 96  
Arden Hills MN 55112

**Phone:**  
651-792-7800

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[www.cityofardenhills.org](http://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. 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.

### 3. STAFF COMMENTS

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

Ryan Streff, City Planner

Documents: [MEMO.PDF](#)

#### 3.B. Transportation Update

John Anderson, Acting Public Works Director

Documents: [MEMO.PDF](#)

### 4. APPROVAL OF MINUTES

#### 4.A. April 18, 2016, City Council Work Session

Documents: [04-18-16-WS.PDF](#)

#### 4.B. April 25, 2016 City Council Work Session

Documents: [04-25-16-WS.PDF](#)

## 5. 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.

### 5.A. Motion To Approve Claims And Payroll

Sue Iverson, Interim City Administrator and Director of Finance  
and Administrative Services  
Ashley Bertrand, Accounting Analyst

Documents: [MEMO.PDF](#)

### 5.B. Arden View Court Storm Sewer Repair

John Anderson, Acting Public Works Director

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

### 5.C. 2016 Rain Garden Plant Material Quotes

John Anderson, Acting Public Works Director

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

### 5.D. City Hall Parking Lot Maintenance

John Anderson, Acting Public Works Director

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

### 5.E. 2015 Sewer Lining - Pay Estimate #3

John Anderson, Acting Public Works Director

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

### 5.F. 2015 Pavement Management Program (PMP) Pay Estimate #7

John Anderson, Acting Public Works Director

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

### 5.G. Cooperative Agreement For County Road H/I-35W Interchange

John Anderson, Acting Public Works Director

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

### 5.H. Sandeen Road Mill And Overlay

John Anderson, Acting Public Works Director

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

5.I. PUD Agreement - Planning Case 16-003 - Arden Square

Matthew Bachler, Senior Planner

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

5.J. Approve Purchase Of Two MVP Goalsetter Basketball Systems

Sara Grant, Recreation Coordinator

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

5.K. Adoption Of Resolution 2016-016 Accepting Donation From The Arden Hills Foundation

Sara Grant, Recreation Coordinator

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

5.L. Adoption Of Resolution 2016-017 Appointing Terrance Finlay To The Parks, Trails, And Recreation Committee (PTRC) For A Term Expiring December 31, 2018

Sara Grant, Recreation Coordinator

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

5.M. Approve Lake Johanna Fire Department Capital Expenditures

Dave Perrault, Finance Analyst

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

5.N. Authorization To Appoint Seasonal Maintenance Workers

Amy Dietl, City Clerk

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

5.O. Accept Resignation Of Community Development Director

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

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

5.P. Accept Resignation Of City Clerk

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

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

5.Q. Accept Proposal For City Administrator Recruitment

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

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

6. 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.

7. PUBLIC HEARINGS

7.A. NPDES Annual Storm Water Meeting

John Anderson, Acting Public Works Director

Documents: [MEMO.PDF](#)

8. NEW BUSINESS

8.A. Street Maintenance - Bituminous Paving

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

9. UNFINISHED BUSINESS

10. COUNCIL COMMENTS

**ADJOURN**