

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Jonathan Wicklund



**Regular City Council
Agenda
August 29, 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. 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

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

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

3.B. Transportation Update

John Anderson, Acting Director of Public Works

Documents:

[MEMO.PDF](#)

3.C. State Of The City Update

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

Documents:

[MEMO.PDF](#)

4. APPROVAL OF MINUTES

4.A. July 25, 2016, Special City Council Work Session

Documents:

[07-25-16-SWS.PDF](#)

4.B. July 25, 2016, Regular City Council

Documents:

[07-25-16-R.PDF](#)

4.C. August 8, 2016, Regular City Council

Documents:

[08-08-16-R.PDF](#)

4.D. August 12, 2016, Emergency City Council

Documents:

[08-12-16-E.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. Motion To Appoint Zipko Strategies & Connolly Kuhl Group As Communications Consultants

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

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

5.C. Motion To Accept Resignation Of Acting Public Works Director/Assistant City Engineer

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

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

5.D. Motion To Accept Proposal From WSB To Provide Professional Engineering Services, Interim Director Of Public Works Services And Planning Assistance

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

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

5.E. Motion To Approve Pay Estimate No.7 – County Road E/Pine Tree Drive Improvements

John Anderson, Acting Director of Public Works

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.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

8. NEW BUSINESS

8.A. 2015 PMP Venus Drainage

John Anderson, Acting Director of Public Works

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)

8.B. County Road D Improvements

John Anderson, Acting Director of Public Works

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)

8.C. Accept Proposals For Bituminous Mill And Overlay Of Shorewood Drive

John Anderson, Acting Director of Public Works

Documents:

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

9. UNFINISHED BUSINESS

10. COUNCIL COMMENTS

ADJOURN