

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Jonathan Wicklund



**Regular City Council
Agenda
September 12, 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. PUBLIC PRESENTATIONS

3.A. Ramsey County Sheriff's Office Update

Sheriff Bostrom

Documents:

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

4. STAFF COMMENTS

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

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

Documents:

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

4.B. Transportation Update

Andy Brotzler, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

4.C. State Of The City Update

Matthew Bachler, Senior Planner

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. August 15, 2016, City Council Work Session And Joint Work Session With Joint Development Authority (JDA)

Documents:

[08-15-16-WS.PDF](#)

5.B. August 22, 2016, Special City Council Work Session

Documents:

[08-22-16-WS.PDF](#)

5.C. August 29, 2016, City Council

Documents:

[08-29-16-R.PDF](#)

5.D. August 29, 2016, Special City Council Work Session

Documents:

[08-29-16-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. 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](#)

6.B. Motion To Approve Planning Case 16-017 Variance - 1536 Edgewater Avenue

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.C. Motion To Adopt Policy For Donation Of Surplus City Equipment

Dave Perrault, Finance Analyst

Documents:

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

6.D. Motion To Approve Appointment Of Customer Service Specialist

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

Documents:

[MEMO.PDF](#)

6.E. Motion To Approve Appointment Of Public Works Superintendent

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

Documents:

[MEMO.PDF](#)

6.F. Motion To Adopt Resolution 2016-026 Accepting Donations From The Arden Hills
Foundation

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

Sara Grant, Recreation Coordinator

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

8.A. Rice Creek Commons (TCAAP) Development Discussion Opportunity For Residents

Mayor Grant

Documents:

[MEMO.PDF](#)

8.B. Approve Resolution 2016-028 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

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

Pang Silseth, Accounting Clerk

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

8.C. Approve Resolution 2016-029 - Order Of Abatement At 1927 County Road D

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

Rob Ward, Building Inspector/Code Enforcement Officer

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

[ATTACHMENT C.PDF](#)

[ATTACHMENT D.PDF](#)

9. NEW BUSINESS

9.A. Planning Case 16-019 - PUD & CUP Amendment - Holiday Station - 1920 Highway 96

Matthew Bachler, Senior Planner

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

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

10. UNFINISHED BUSINESS

10.A. Approve Fund Balance Transfer From General Fund To PIR Fund And A Budget Amendment

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

Documents:

[MEMO.PDF](#)

11. COUNCIL COMMENTS

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