

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
January 14, 2019
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

This is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda which are relevant to the City. In addressing the Council, you must first state your name and address for the record. To allow adequate time for each person wishing to address the Council, speakers must limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting to allow a more timely presentation. Speakers should not use obscene, profane, or threatening language, or make personal attacks. The Council may not respond to speaker comments, engage in a debate, or take any action on the issues raised by citizens, but may direct City staff to research or follow up on an issue, if desired by Council. If Council directs further review by staff, the results of that review will be presented at a following regular Council meeting.

3. RESPONSE TO PUBLIC INQUIRIES

3.A. Response To Public Inquiry From December 10, 2018 City Council Meeting

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4. PRESENTATION

4.A. Swearing In Ceremony For Mayor David Grant, Councilmember Fran Holmes And Councilmember Steve Scott

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

5. STAFF COMMENTS

- 5.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update
Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

- 6.A. December 10, 2018 Regular City Council

Documents:

[12-10-18-R.PDF](#)

- 6.B. December 17, 2018 City Council Work Session

Documents:

[12-17-18-WS.PDF](#)

- 6.C. December 17, 2018 Special Regular City Council

Documents:

[12-17-18-SR.PDF](#)

7. 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.

- 7.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director
Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

- 7.B. Motion To Adopt Resolution 2019-001 – Relating To The 2019 Organization Of The City Of Arden Hills

Julie Hanson, City Clerk

Documents:

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

- 7.C. Motion To Approve Resolution 2019-002 – Relating To The Appointments To The Commissions And Committees Of The City

Julie Hanson, City Clerk

Documents:

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

- 7.D. Motion To Approve Northeast Youth And Family Services 2019 Contract

Dave Perrault, City Administrator

Documents:

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

- 7.E. Motion To Approve Ramsey County Shared Service Agreement

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.F. Motion To Approve Resolution 2019-003 – Approving The State Of Minnesota Public Works Mutual Aid Pact And Agreement

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.G. Motion To Approve Hydrant Tool Purchase

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.H. Motion To Approve State Of Minnesota Invoice – Trunk Highway No. 10 Watermain

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.I. Motion To Approve Change Order No. 5 And Payment No. 7 – Northwest Asphalt, Inc., - 2018 Street And Utility Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.J. Motion To Accept Resignation Of Building Official

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.K. Motion To Appoint Building Official

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.L. Motion To Authorize Advertising For Building And Code Enforcement Inspector

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.M. Motion To Approve Agreement For Building Inspection Services With North Star Inspections

Dave Perrault, City Administrator

Documents:

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

- 7.N. Motion To Approve Resolution 2019-005 – Authorizing Submittal Of The Comprehensive Plan Update To The Met Council

Mike Mrosła, City Planner
Jane Kansier, Bolton & Menk

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[MET COUNCIL 2040 COMPREHENSIVE PLAN SUBMITTAL.PDF](#)

- 7.O. Motion To Approve Resolution 2019-004 – Ramsey County Cooperative Agreement
– County Road I/Old Highway 8 Roundabout And Old Highway 8 Extension

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.P. Motion To Approve Liquor License (Nutmeg Brewing)

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

8. 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.

9. PUBLIC HEARINGS

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. COUNCIL COMMENTS

ADJOURN