

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Steve Scott



**Regular City Council  
Agenda  
February 12, 2018  
7:00 p.m.  
City Hall**

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

**Phone:**  
651-792-7800

**Website:**  
[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. PUBLIC PRESENTATIONS

#### 3.A. Mayoral Proclamations In Recognition Of Susan Cathey And Mary Nosek, Communications Committee Members

Mayor Grant

Documents:

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

### 4. STAFF COMMENTS

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

### 5. APPROVAL OF MINUTES

5.A. January 16, 2018 City Council Work Session

Documents:

[01-16-18-WS.PDF](#)

5.B. January 16, 2018 City Council Work Session (Closed Session)

Documents:

[01-16-18-CWS.PDF](#)

5.C. January 22, 2018 City Council Regular

Documents:

[01-22-18-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. Motion To Approve Claims And Payroll

Dave Perrault, City Administrator  
Ashley Bertrand, Accounting Analyst

Documents:

[MEMO.PDF](#)

6.B. Motion To Approve Hiring And Termination Policy

Dave Perrault, City Administrator

Documents:

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

6.C. Motion To Approve Lake Johanna Fire Department Capital Expenditures

Dave Perrault, City Administrator

Documents:

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

6.D. Motion To Approve Professional Services Agreement With WSB And Associates For Engineering And Other Support Services

Dave Perrault, City Administrator

Documents:

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

6.E. Motion To Approve Resolution 2018-010 Accepting A Joint Powers Agreement With Ramsey County GIS Users Group

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.F. Motion To Approve Ramsey County Cooperative Agreement – County Rd F Roadway Improvements

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.G. Motion To Approve Findings Of Fact And Decision Regarding Application For Site Plan Review At 1504 Edgewater Avenue In Planning Case 17-028

Matthew Bachler, City Planner

Documents:

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

6.H. Motion To Approve Rice Creek Watershed District Maintenance Agreement For Stormwater Management Facilities – 3930 And 3928 Northwoods Drive

Matthew Bachler, City Planner

Documents:

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

6.I. Motion To Approve Resolution 2018-012 Approving Purchase Of Recycling Carts And Replacement Parts From Cascade Engineering

Matthew Bachler, City Planner

Documents:

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

6.J. Motion To Approve Resolution 2018-013 Approving LG230 Application To Conduct Off-Site Gambling For Merrick, Inc. At Flaherty's

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.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. County Rd F Improvements

- Resolution 2018-011 Ordering the Improvements and Approving Plans and Specifications Prepared by Ramsey County Pursuant to the Cooperative Agreement

Sue Polka, Public Works Director/City Engineer

Documents:

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

9. NEW BUSINESS

9.A. Resolution 2018-014 Approving Plans And Specifications And Authorizing Ad For Bids – 2018 Old Snelling Trail And Watermain Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

9.B. Communications Coordinator Temporary Hour Increase

Dave Perrault, City Administrator

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

**ADJOURN**