

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
March 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

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4. APPROVAL OF MINUTES

4.A. February 12, 2018 Special City Council Work Session

Documents:

[02-12-18-SWS.PDF](#)

4.B. February 12, 2018 City Council Regular

Documents:

[02-12-18-R.PDF](#)

4.C. February 20, 2018 City Council Work Session

Documents:

[02-20-18-WS.PDF](#)

4.D. February 26, 2018 City Council Regular

Documents:

[02-26-18-R.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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Motion To Approve Contract For City Hall Cleaning Services – MN Services

Dave Perrault, City Administrator

Documents:

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

5.C. Motion To Approve Purchase Of Wetland Banking Credits From The Minnesota Board Of Water And Soil Resources

Sue Polka, Public Works Director/City Engineer

Documents:

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

5.D. Motion To Approve Marketing Agreement With Utility Service Partners Private Label, Inc., - National League Of Cities Service Line Warranty Program

Sue Polka, Public Works Director/City Engineer

Documents:

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

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

5.E. Motion To Approve Quote From Arnt Construction Company - Johanna Marsh
Tennis Court Removal

Sue Polka, Public Works Director/City Engineer

Documents:

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

5.F. Motion To Approve Resolution 2018-021 – State Of MN Bureau Of Criminal
Apprehension Joint Powers Agreement And Court Data Services Subscriber
Agreement Amendment

Julie Hanson, City Clerk

Documents:

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

5.G. Motion To Approve Change Order No. 1 - Michels Pipe Services - 2017 Sewer
Lining Project

Sue Polka, Public Works Director/City Engineer

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

7.A. Quarterly Special Assessments For Delinquent Utilities

Dave Perrault, City Administrator
Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

- 7.B. Vacation Of The Sewer Easement For The Arden Hills Lift Station #12 At 3685 New Brighton Road As Proposed In Planning Case 17-029

Matthew Bachler, City 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](#)

8. NEW BUSINESS

- 8.A. Resolution 2018-020 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

Dave Perrault, City Administrator

Pang Silseth, Accounting Analyst

Documents:

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

- 8.B. Planning Case 17-029 - 3685 New Brighton Road – Preliminary Plat And Final Plat And Resolution 2018-019 Approving The Vacation Of The Sewer Easement For Arden Hills Lift Station #12

Matthew Bachler, City Planner

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
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[ATTACHMENT D.PDF](#)
[ATTACHMENT E.PDF](#)
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[ATTACHMENT M.PDF](#)
[ATTACHMENT N.PDF](#)
[ATTACHMENT O.PDF](#)
[ATTACHMENT P.PDF](#)

9. UNFINISHED BUSINESS

10. COUNCIL COMMENTS

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