

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
April 9, 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. RESPONSE TO PUBLIC INQUIRIES
  
3. 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 start of 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.

4. STAFF COMMENTS

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 4.B. Transportation Update

Sue Polka, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

## 5. APPROVAL OF MINUTES

### 5.A. March 12, 2018 Regular City Council

Documents:

[03-12-18-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

Documents:

[MEMO.PDF](#)

### 6.B. Motion To Appoint Public Works Maintenance Worker

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

### 6.C. Motion To Approve 2018-2019 Local Union 49 Contract

Dave Perrault, City Administrator

Documents:

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

### 6.D. Motion To Adopt Resolution 2018-024 –2018 Street Maintenance Joint Powers Agreement

Sue Polka, Public Works Director/City Engineer

Documents:

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

### 6.E. Motion To Adopt Resolutions 2018-025 And 2018-026 – Limited Use Permits With MnDOT – Pedestrian Trails In Rights-Of-Way – County Road E And County Road E2

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.F. Motion To Authorize Final Payment To City Of New Brighton – Cost Share Joint Powers Agreement – Mounds View High School Trail

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.G. Motion To Authorize The Purchase Of Two Toro Mowers And The Sale Of Three Toro Mowers

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.H. Motion To Authorize City Staff To Begin Summer Work Hours Beginning Tuesday, May 29, 2018, And Concluding On Friday, August 31, 2018

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

- 6.I. Motion To Approve Proposal From WSB & Associates To Provide GIS Services To The City Of Arden Hills

Matthew Bachler, City Planner

Documents:

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

- 6.J. Motion To Approve Conditional Use Permit And Master Plan Amendment And Variance Approval For Bethel University

Matthew Bachler, City Planner

Documents:

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

- 6.K. Motion To Approve Sanitary Sewer Repairs – Valley Rich  
Sue Polka, Public Works Director/City Engineer

Documents:

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

## 9. NEW BUSINESS

- 9.A. Resolution 2018-027 Declaring Costs To Be Assessed, Ordering Preparation Of Proposed Assessments, And Calling For A Public Hearing For Proposed Assessments – 2018 Street And Utility Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 9.B. Resolution 2018-028 Approving Plans And Specifications And Ordering Advertisement For Bids - Johanna Marsh Park Improvements Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 9.C. Planning Case 18-004 – Ramsey County – TCAAP Preliminary And Final Plat

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](#)

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

**ADJOURN**