

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
April 23, 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. 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 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 19, 2018 City Council Work Session

Documents:

[03-19-18-WS.PDF](#)

5.B. March 19, 2018 Special Regular City Council

Documents:

[03-19-18-SR.PDF](#)

5.C. March 26, 2018 Regular City Council

Documents:

[03-26-18-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

Gayle Bauman, Finance Director
Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

6.B. Motion To Approve 2019 Budget Calendar

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Adopt The League Of Minnesota Cities Firearm Policy

Dave Perrault, City Administrator

Documents:

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

6.D. Motion To Adopt A Proclamation In Recognition Of National Police Week 2018

Dave Perrault, City Administrator

Documents:

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

6.E. Motion To Approve Lake Johanna Fire Department Capital Expense

Dave Perrault, City Administrator

Documents:

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

6.F. Motion To Adopt A Proclamation In Recognition Of Public Works Week

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.G. Motion To Approve Utility Occupy License No. 5017301 – Soo Line Railroad Db
Canadian Pacific – Old Snelling Trail And Watermain Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.H. Motion To Approve Booster Station Transfer Switch – Kodiak Power Systems

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.I. Motion To Approve A Cooperative Agreement With Ramsey County For A Traffic
Study And Approve The WSB And Associates Proposal For ICE Report And
Concept Layout For Intersection Improvements – County Rd E And Old Snelling
Avenue

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.J. Motion To Approve Communications Coordinator Temporary Hours Increase

Dawn Skelly, Communications Coordinator

Documents:

[MEMO.PDF](#)

6.K. Motion To Approve Proposal - Compensation Study – George Gmach

Dave Perrault, City Administrator

Documents:

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

6.L. Motion To Appoint Accounting Clerk

Dave Perrault, City Administrator

Documents:

[MEMO.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. Planning Case 18-001 – 3246 New Brighton Road – Preliminary And Final Plat, Comprehensive Plan Amendment, And Variance

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](#)
[ATTACHMENT H.PDF](#)
[ATTACHMENT I.PDF](#)

[ATTACHMENT J.PDF](#)
[ATTACHMENT K.PDF](#)

9.B. Resolution 2018-029 - Arden Hills 2040 Comprehensive Plan

Matthew Bachler, City Planner

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

ADJOURN