

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
May 14, 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. PUBLIC PRESENTATIONS

4.A. Northeast Youth And Family Services Update

Jerry Hromatka, President/Ceo NYFS
Miriam Ward, Board Member

Documents:

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

5. STAFF COMMENTS

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Transportation Update

Sue Polka, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5.C. Clean Up Day Update

Matthew Bachler, City Planner

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. April 9, 2018 Regular City Council

Documents:

[04-09-18-R.PDF](#)

6.B. April 16, 2018 City Council Work Session

Documents:

[04-16-18-WS.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 Approve Authorization Of Special Assessment Agreements - Land O Lakes And Boston Scientific

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.C. Motion To Approve Resolution 2018-032 – Appointment Of Nick Gehrig As Chair And Steven Jones As Vice Chair Of The Planning Commission

Matthew Bachler, City Planner

Documents:

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

- 7.D. Motion To Approve Findings Of Fact And Decision Regarding Application Of Journey Home Minnesota – Comprehensive Plan Amendment, Preliminary And Final Plat, And Variance – Planning Case 18-001 – 3246 New Brighton Road

Matthew Bachler, City Planner

Documents:

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

- 7.E. Motion To Approve Resolution 2018-033 – Appointment Of Paul Vijums – Planning Commission Member

Matthew Bachler, City Planner

Documents:

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

- 7.F. Motion To Approve Resolutions 2018-030 And 2018-031 Accepting Donations From The Arden Hills Foundation

Sara Knoll, Recreation Coordinator
Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.G. Motion To Authorize Easement Acquisition - 2018 Street And Utility Improvement Project – WSB And Associates

Sue Polka, Public Works Director/City Engineer

Documents:

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

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

- 7.H. Motion To Approve Proposals For Construction Services - 2018 Street And Utility Improvement Project And Old Snelling Trail And Watermain Improvement Project – WSB And Associates

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.I. Motion To Approve Donation Of Temporary Easement – Round Lake Road And Gateway Boulevard - MnDOT MnPASS Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.J. Motion To Approve Proposal For Engineering Services – Highway 10 Watermain Replacement - TKDA

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 9.A. 2018 Street And Utility Improvement Project – Special Assessment Hearing

Sue Polka, Public Works Director/City Engineer

Documents:

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

10. NEW BUSINESS

10.A. Resolution 2018-034 – Awarding 2018 Street And Utility Improvement Project Contract To Northwest Asphalt

Sue Polka, Public Works Director/City Engineer

Documents:

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

10.B. Resolution 2018-035 – Adopting 2018 Street And Utility Improvement Project Special Assessment Roll

Sue Polka, Public Works Director/City Engineer

Documents:

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

10.C. Resolution 2018-036 – Awarding Johanna Marsh Park Improvement Project Contract To Sunram Construction And Accepting Proposal From Minnesota/Wisconsin Playground For Playground Equipment Installation

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](#)

10.D. Utility Rate Study And Ordinance 2018-001 Amending The 2018 Fee Schedule And Authorizing Summary Ordinance Publication

Dave Perrault, City Administrator

Documents:

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

11. UNFINISHED BUSINESS

12. COUNCIL COMMENTS

ADJOURN