

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
June 11, 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

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.

### 3. RESPONSE TO PUBLIC INQUIRIES

#### 3.A. Public Inquiry Response From May 29, 2018 City Council Meeting

Sue Polka, Public Works Director/City Engineer

Documents:

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

### 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. May 14, 2018 Regular City Council

Documents:

[05-14-18-R.PDF](#)

5.B. May 21, 2018 City Council Work Session

Documents:

[05-21-18-WS.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 Planning Case 18-011 For A Minor Subdivision For A Lot Line Adjustment At 1377 Arden Oaks Drive And 1415 County Road E

Matthew Bachler, City Planner

Documents:

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

6.C. Motion To Approve The Johanna Station No. 1 Development Contract With Journey Homes Minnesota At 3246 New Brighton Road

Matthew Bachler, City Planner

Documents:

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

- 6.D. Motion To Approve Resolution 2018-040 Authorizing The Submittal Of The Comprehensive Plan Amendment For Lake Johanna Station 1 At 3246 New Brighton Road To The Metropolitan Council For Review

Matthew Bachler, City Planner

Documents:

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

- 6.E. Motion To Approve Payment Nos. 1 And 2 – Osseo Construction Co, LLC - 0.05 MG Water Tower Rehabilitation Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.F. Motion To Approve Payment No. 1 – Sunram Construction - Old Snelling Trail And Watermain Improvements

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.G. Motion To Approve Payment For Repairs And Restoration On Keithson Drive – Valley Rich

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.H. Motion To Approve Resolution 2018-043 Amending Appointment Of Members To The Civic Space Task Force To Include James Lambeth

Dave Perrault, City Administrator

Documents:

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

6.I. Motion To Approve Lake Johanna Fire Department Emergency Manager Duties Contract

Dave Perrault, City Administrator

Documents:

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

6.J. Motion To Approve Ramsey County Cooperative Agreement – Old Snelling Trail Improvements

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.K. Motion To Approve Payment No. 2 -Michels Pipe Services - 2017 Sewer Lining Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.L. Motion To Approve Resolution 2018-042 – Bond Sale Reimbursement

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.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. Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director  
Mary Tomnitz, Accounting Clerk

Documents:

[MEMO.PDF](#)

9. NEW BUSINESS

9.A. Resolution 2018-041 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director  
Mary Tomnitz, Accounting Clerk

Documents:

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

10. UNFINISHED BUSINESS

10.A. Planning Case 18-010 – 4061 Lexington Avenue North – Site Plan Review

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](#)  
[ATTACHMENT L.PDF](#)

10.B. Community Development Block Grant Program

Matthew Bachler, City Planner

Documents:

[MEMO.PDF](#)

11. COUNCIL COMMENTS

**ADJOURN**