

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
June 25, 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 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. 2017 Financial Statements

Aaron Nielsen / MMKR

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)  
[ATTACHMENT C.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. Night To Unite Update

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. May 22, 2018 Special City Council Work Session

Documents:

[05-22-18-SWS.PDF](#)

6.B. May 29, 2018 Regular City Council

Documents:

[05-29-18-R.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 2017 City Financial Statements And Audit

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

7.C. Motion To Accept Proposal For Design Services – Bolton & Menk - Colleen Avenue Drainage Improvements

Sue Polka, Public Works Director/City Engineer

Documents:

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

7.D. Motion To Authorize Posting For Senior Engineering Tech Position

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

7.E. Motion To Approve Payment No. 1 – Northwest Asphalt, Inc. - 2018 Street And Utility Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

7.F. Motion To Approve Payment No. 2 – Sunram Construction, Inc. - Old Snelling Trail And Watermain Project

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

10. NEW BUSINESS

10.A. Construction Waiver For June 26 Through August 15, 2018 – County Road F

Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

## 11. UNFINISHED BUSINESS

11.A. Resolution 2018-045 Authorizing The Issuance And Awarding The Sale Of 2018A  
General Obligation Utility Revenue Bonds

Gayle Bauman, Finance Director

Documents:

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

## 12. COUNCIL COMMENTS

**ADJOURN**