

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
July 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. 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 July 9, 2018 City Council Meeting

Matthew Bachler, City Planner

Documents:

[MEMO.PDF](#)

4. PUBLIC PRESENTATIONS

4.A. MnGFOA Award

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

- 4.B. GreenStep Cities Award
Matthew Bachler, City Planner

Documents:

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

6. APPROVAL OF MINUTES

- 6.A. June 25, 2018 Special City Council Work Session

Documents:

[06-25-18-SWS.PDF](#)

- 6.B. June 25, 2018 Regular City Council

Documents:

[06-25-18-R.PDF](#)

- 6.C. July 9, 2018 Special Executive Closed Session

Documents:

[07-09-18-SEC.PDF](#)

6.D. July 9, 2018 Regular City Council

Documents:

[07-09-18-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

Documents:

[MEMO.PDF](#)

7.B. Motion To Approve 2nd Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

7.C. Motion To Authorize The City Administrator To Enter Into A Professional Services Agreement With Bolton & Menk, Inc., For On-Call Planning Support Services

Matthew Bachler, City Planner

Documents:

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

7.D. Motion To Approve City Administrator Performance Evaluation

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

7.E. Motion To Approve An Extension Until September 30, 2018, For The Deadline To File The Lake Johanna Station No. 1 Final Plat With Ramsey County

Matthew Bachler, City Planner

Documents:

[MEMO.PDF](#)

- 7.F. Motion To Approve An Extension To November 15, 2018 For The Deadline To File The Minor Subdivision For A Lot Line Adjustment At 1377 Arden Oaks Drive And 1415 County Road E

Matthew Bachler, City Planner

Documents:

[MEMO.PDF](#)

- 7.G. Motion To Approve Proposal From Valley Rich - Lametti Lane Catch Basin Replacement

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.H. Motion To Approve Payment No. 3 – Osseo Construction Co., LLC – 0.5 MG Water Tower Rehabilitation

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.I. Motion To Approve Payment No. 1 – Sunram Construction, Inc. – Johanna Marsh Park Improvements

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 7.J. Motion To Accept Resignation Of City Planner

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.K. Motion To Authorize To Post For City Planner Position

Dave Perrault, City Administrator

Documents:

[MEMO.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

11. UNFINISHED BUSINESS

11.A. Terminate WSB Engineering Services Contract

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

12. COUNCIL COMMENTS

ADJOURN