

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
September 10, 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

### 4. STAFF COMMENTS

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

#### 4.B. State Of The City Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.C. Transportation Update

Sue Polka, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. August 13, 2018 Special City Council Work Session

Documents:

[08-13-18-SWS.PDF](#)

5.B. August 13, 2018 Regular City Council

Documents:

[08-13-18-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 Communications Coordinator Temporary Hours Increase

Dawn Skelly, Communications Coordinator

Documents:

[MEMO.PDF](#)

6.C. Motion To Approve Change Order No. 2 And Payment No. 3 – 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](#)

[ATTACHMENT C.PDF](#)

6.D. Motion To Approve Payment No. 4 – Sunram Construction, Inc. – Old Snelling Watermain And Trail Improvements Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

Documents:

[MEMO.PDF](#)

8.B. Special Assessments For Abatement Of Nuisance At 1870 Glen Paul Avenue

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

8.C. Special Assessments For False Alarm Charges

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

8.D. Preliminary Levy And Establish Truth-In-Taxation For Proposed Taxes Payable In 2019

Gayle Bauman, Finance Director

Documents:

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

## 9. NEW BUSINESS

- 9.A. Resolution 2018-053 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director

Documents:

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

- 9.B. Resolution 2018-054 Adopting Special Assessments For Abatement Of Nuisance At 1870 Glen Paul Avenue

Gayle Bauman, Finance Director

Documents:

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

- 9.C. Resolution 2018-055 Adopting Special Assessments For False Alarm Charges

Gayle Bauman, Finance Director

Documents:

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

- 9.D. 2019 Tax Levy And Truth In Taxation

Resolution 2018-056 Setting the Preliminary Levy for Taxes Payable in 2019

Resolution 2018-057 Adopting Truth in Taxation Public Hearing Date for Proposed Taxes Payable in 2019

Gayle Bauman, Finance Director

Documents:

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

- 9.E. Resolution 2018-058 Accepting Bid And Awarding Old Snelling Bridge Replacement Project Contract To Veit & Company, Inc.

Sue Polka, Public Works Director/City Engineer

Documents:

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

9.F. Possible Closed Session-Attorney/Client Privilege-Evaluation Of Potential  
Litigation Involving TCAAP/Rice Creek Commons Redevelopment

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

**ADJOURN**