

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
September 24, 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 20, 2018 City Council Work Session

Documents:

[08-20-18-WS.PDF](#)

5.B. August 27, 2018 Special City Council Work Session

Documents:

[08-27-18-SWS.PDF](#)

5.C. August 27, 2018 Regular City Council

Documents:

[08-27-18-R.PDF](#)

5.D. September 10, 2018 Special Executive Closed Session

Documents:

[09-10-18-SEC.PDF](#)

5.E. September 10, 2018 Regular City Council

Documents:

[09-10-18-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 Consider Request For Proposals For Auditing Services

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Authorize Posting For Public Works Maintenance Worker

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.D. Motion To Approve Employee Resignation In Lieu Of Termination

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.E. Motion To Approve Planning Case 18-016 – University Of Northwestern Totino Fine Arts Building Expansion

Jane Kansier, Interim 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](#)

6.F. Motion To Approve Payment Nos. 5 And 6 – Osseo Construction Co., LLC – 0.5 MG Water Tower Rehabilitation Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.G. Motion To Authorize Purchase Of Ford F-350 Truck

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.H. Motion To Approve Payment No. 3 – Sunram Construction, Inc. – Johanna Marsh  
Park Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.I. Motion To Authorize Additional Construction Services Fees - WSB And  
Associates – 0.5 MG Water Tower Rehabilitation Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

6.J. Motion To Adopt Resolution 2018-046 Approving Charitable Gambling License –  
Chops, Inc.

Julie Hanson, City Clerk

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

## 9. NEW BUSINESS

## 10. UNFINISHED BUSINESS

## 11. COUNCIL COMMENTS

**ADJOURN**

