

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
November 13, 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

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. October 8, 2018 Special City Council Work Session

Documents:

[10-08-18-SWS.PDF](#)

5.B. October 8, 2018 Regular City Council

Documents:

[10-08-18-R.PDF](#)

5.C. October 15, 2018 City Council Work Session

Documents:

[10-15-18 WS.PDF](#)

5.D. October 22, 2018 Regular City Council

Documents:

[10-22-18-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, Finance Analyst

Documents:

[MEMO.PDF](#)

6.B. Motion To Adopt Resolution 2018-063 Authorizing Insurance Agreement With PEIP For The 2019 Benefit Year

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Acknowledge The Application Of Catholic United Financial For An Exempt Permit To Conduct A Raffle With The Drawing Being March 5, 2019, With

No Waiting Period

Julie Hanson, City Clerk

Documents:

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

6.D. Motion To Approve Resolution 2018-061 Certifying 2018 Municipal Election
Canvass Results

Julie Hanson, City Clerk

Documents:

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

6.E. Motion To Approve North Suburban Access NSAC Professional And Technical
Services Agreement

Dave Perrault, City Administrator

Documents:

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

6.F. Motion To Approve An Extension To May 15, 2019 For The Deadline To File The
Minor Subdivision For A Lot Line Adjustment At 1377 Arden Oaks Drive And 1415
County Road E

Jane Kansier, City Planner

Documents:

[MEMO.PDF](#)

6.G. Motion To Approve Resolution 2018-062 – 2019 Curbside And Non-Curbside
Recycling Fees

Jane Kansier, City Planner

Documents:

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

6.H. Motion To Approve Payment No. 3 – Final Payment – Michels Pipe Services –
2017 Sanitary Sewer Lining Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

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

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.J. Motion To Approve Payment No. 5 – 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](#)

- 6.K. Motion To Approve Proposal For Replacement Pumps And Piping With Electric Pump Company - Lift Station No. 6

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.L. Motion To Approve Professional Services Agreement With Bolton & Menk - Hazelnut Park Master Planning Services

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 6.M. Motion To Expand Fees For Services With TKDA – Highway 10 Watermain Design And County Road F Construction Services

Sue Polka, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

6.N. Motion To Approve Agreement With MMKR For Professional Auditing Services

Gayle Bauman, Finance Director

Documents:

[MEMO.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. Orchid Restaurant And Grill Inc. Liquor License

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

8.B. Tobacco Public Comment

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

9. NEW BUSINESS

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

ADJOURN