Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Jonathan Wicklund

Regular City Council Agenda
April 25, 2016
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

   Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name and address for the record, and a brief summary of the specific item being addressed to the Council. To allow adequate time for each person wishing to address the Council, we ask that individuals limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting, or as bench copies, to allow a more timely presentation.

3. STAFF COMMENTS

   3.A. Rice Creek Commons (TCAAP) Update

   Jill Hutmacher, Community Development Director

   Documents: MEMO.PDF

   3.B. Transportation Update

   John Anderson, Acting Public Works Director

   Documents: MEMO.PDF

   3.C. Clean-Up Day Event Update

   Ryan Streff, City Planner

   Documents: MEMO.PDF, ATTACHMENT A.PDF

4. APPROVAL OF MINUTES

   4.A. March 14, 2016, Regular City Council

Documents: 03-14-16-R.PDF

4.B. March 28, 2016, Regular City Council

Documents: 03-28-16-R.PDF

4.C. March 28, 2016, Special City Council Work Session

Documents: 03-28-16-WS.PDF

4.D. April 11, 2016, Regular City Council

Documents: 04-11-16-R.PDF

5. 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.

5.A. Motion To Approve Claims And Payroll

Sue Iverson, Interim City Administrator/Director of Finance and Administrative Services
Ashley Bertrand, Accounting Analyst

Documents: MEMO.PDF

5.B. Summer Hours

Amy Dietl, City Clerk

Documents: MEMO.PDF

5.C. 2017 Budget Calendar

Sue Iverson, Interim City Administrator/Director of Finance and Administrative Services

Documents: MEMO.PDF, ATTACHMENT A.PDF

5.D. 2016 1st Quarter Actuals

Sue Iverson, Interim City Administrator/Director of Finance and Administrative Services

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF, ATTACHMENT C.PDF

5.E. Motion To Approve Ordinance 2016-006 In Planning Case 16-009 (Mixed Business & Mixed Residential Districts) And A Motion To Approve Publishing A Summary Of Ordinance 2016-006

Matthew Bachler, Senior Planner

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF, ATTACHMENT C.PDF, ATTACHMENT D.PDF, ATTACHMENT E.PDF, ATTACHMENT F.PDF

5.F. PC 16-006 - Sign Standard Adjustment - Scherer Brothers Lumber Company

Ryan Streff, City Planner

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF, ATTACHMENT C.PDF, ATTACHMENT D.PDF, ATTACHMENT E.PDF

5.G. PC 16-008 - Variance 1865 County Road D

Ryan Streff, 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

5.H. Approve Handbook For Public Works Seasonal Employees

Amy Dietl, City Clerk

Documents: MEMO.PDF, ATTACHMENT A.PDF

5.I. GreenStep City

John Anderson, Acting Public Works Director
Sara Grant, Recreation Coordinator

Documents: MEMO.PDF, ATTACHMENT A.PDF

5.J. Toro Workman Purchase

John Anderson, Acting Public Works Director

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF, ATTACHMENT C.PDF

5.K. Cancellation Of May 9, 2016 City Council Meeting

Amy Dietl, City Clerk

Documents: MEMO.PDF

5.L. Authorization To Appoint Seasonal Maintenance Workers

Amy Dietl, City Clerk

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF, ATTACHMENT C.PDF, ATTACHMENT D.PDF, ATTACHMENT E.PDF, ATTACHMENT F.PDF

5.M. Authorization To Appoint Public Works Maintenance Worker Position

Sue Iverson, Director of Finance and Administrative Services
Amy Dietl, City Clerk

Documents: MEMO.PDF

6. 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.

7. PUBLIC HEARINGS

8. NEW BUSINESS

8.A. PC 16-003 - Master And Final PUD - 1160 County Road E (Arden Square)

Matthew Bachler, Senior 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

8.B. Lift Station 11 Equipment Procurement

John Anderson, Acting Public Works Director

Documents: MEMO.PDF, ATTACHMENT A.PDF

8.C. Lift Station 11 Reconstruction Bids

John Anderson, Acting Public Works Director

Documents: MEMO.PDF, ATTACHMENT A.PDF, ATTACHMENT B.PDF, ATTACHMENT C.PDF

9. UNFINISHED BUSINESS

10. COUNCIL COMMENTS

ADJOURN