

Remote Participation Zoom Link

Mayor:
David Grant

Councilmembers:
Brenda Holden
Emily Rousseau
Tena Monson
Tom Fabel



**Regular City Council
Agenda
January 9, 2023
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.

This meeting can be accessed remotely by joining via Zoom (see Public Inquiries/Informational below for instructions)

This meeting will be streamed live on local Cable Channel 16 and available for playback on our website.

CALL TO ORDER

1. APPROVAL OF AGENDA
2. PUBLIC INQUIRIES/INFORMATIONAL

Members of the public are invited to remotely monitor the City Council meeting via Zoom using the below link. Members are also welcome to provide public comments during this section of the agenda via Zoom. Members wishing to provide public comment must use the “raise hand” feature in Zoom to identify themselves as wanting to make a public comment and will be called upon to provide their public comment during this portion of the agenda. Those that speak must state their name and address for the record.

[HTTPS://US02WEB.ZOOM.US/J/87340228654](https://us02web.zoom.us/j/87340228654)

This is an opportunity for citizens to bring to the Council's attention any items 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. To facilitate a timely meeting, a speaker that is repeating, or agreeing with, a previous comment should simply state such and forego a longer comment. If a large number of citizens wish to speak, the Mayor may shorten the individual comment period. Written documents may

be distributed to the Council prior to the start of the meeting to allow a more timely presentation. Speakers should not use obscene, profane, or threatening language, or make personal attacks. Matters of litigation involving the City shall not be discussed during Public Inquiry by citizens or Council. 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. PUBLIC PRESENTATIONS

4.A. Oaths Of Office – David Grant, Emily Rousseau, Tena Monson And Tom Fabel

Documents:

[MEMO.PDF](#)

5. STAFF COMMENTS

6. APPROVAL OF MINUTES

6.A. December 19, 2022 Special City Council

Documents:

[12-19-22-SR.PDF](#)

6.B. December 19, 2022 City Council Work Session

Documents:

[12-19-22-WS.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 Pay Equity Report

Gayle Bauman, Finance Director

Documents:

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

7.C. Motion To Approve Resolution 2023-001 Relating To The 2023 Organization Of The City Of Arden Hills

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.D. Motion To Approve Right-Of-Way And Temporary Easement Costs – Mounds View High School Trail Improvements

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

7.E. Motion To Approve Resolution 2023-002 Relating To The 2023 Appointments And Chairs Of The Commissions And Committees Of The City

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.F. Motion To Acknowledge The Application Of Fishing For Life For An Exempt Permit To Conduct A Raffle With The Drawing Being March 11, 2023 With No Waiting Period

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.G. Motion To Accept Resignation Of Communications Coordinator

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.H. Motion To Approve An Extension Until July 20, 2023 For Deadline To File The DD Skittles First Addition Final Plat With Ramsey County

Jessica Jagoe, Community Development Director

Documents:

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

- 7.I. Motion To Approve 2023 Shared Services Agreement With Ramsey County – Erosion And Sediment Control

Lucas Miller, Assistant Public Works Director

Documents:

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

- 7.J. Motion To Approve HR Green PSA – Arden Manor And Floral Parks Playground Replacement And Reconstruction Design And Construction Admin Services

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 7.K. Motion To Approve Ramsey County Cooperative Agreement For Right Of Way Acquisition And Design For Reconstruction Of Old Snelling Avenue And County Road E Intersection

David Swearingen, Public Works Director/City Engineer

Documents:

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

10.A. Appointing 2023 City Council Liaisons For Commissions And Committees And Mayor Pro-Tem

Dave Perrault, City Administrator

Documents:

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

10.B. Mayoral Privilege

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10.C. Rescind JDA Appointments

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10.D. JDA Commissioner And Chair Appointments

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10.E. Mayor Pro-Tem Appointment

Dave Perrault, City Administrator

Documents:

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

10.F. Council Liaison Appointments

Dave Perrault, City Administrator

Documents:

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

10.G. Rescind Meeting Cancellations – January And February 2023

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10.H. City Code Revision – Chapter 2, Subsections 220.01 And 220.03

Dave Perrault, City Administrator

Documents:

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

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

ADJOURN