

Mayor:
David Grant

Councilmembers:
Brenda Holden
Emily Rousseau
Tena Monson
Tom Fabel



**Regular City Council
Agenda
May 22, 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/82684409096](https://us02web.zoom.us/j/82684409096)

Please make sure you have the most up-to-date version of Zoom to participate in the meeting

This is an opportunity for citizens to respectfully 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. Comments shall be limited to three (3) minutes or less. Written documents may be distributed to the Council prior to the start of the meeting to allow a more timely presentation. Council will generally not respond at the same meeting where an issue is initially raised by a member of the public but the

Council may refer the issue to staff for further research and possible report or action at a future Council meeting.

3. RESPONSE TO PUBLIC INQUIRIES

4. PUBLIC PRESENTATIONS

5. STAFF COMMENTS

5.A. TCAAP/Rice Creek Commons Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Transportation Update

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. April 17, 2023 City Council Work Session

Documents:

[04-17-23-WS.PDF](#)

6.B. April 24, 2023 Special City Council Work Session

Documents:

[04-24-23-SWS.PDF](#)

6.C. April 24, 2023 Regular City Council

Documents:

[04-24-23-R.PDF](#)

6.D. May 8, 2023 Regular City Council

Documents:

[05-08-23-R.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

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

7.B. Motion To Approve Ordinance 2023-005 Amending The 2023 Fee Schedule And Authorize Publication Of Summary Ordinance

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.C. Motion To Approve Resolution 2023-024 Appointing Council Liaison To The Economic Development Commission (EDC)

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.D. Motion To Approve Resolution 2023-025 – Planning Case 23-009 – Site Plan Review For 1275 Red Fox Road, Sign Standard Adjustment

Jessica Jagoe, Community Development Director

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](#)
[ATTACHMENT I.PDF](#)

- 7.E. Motion To Approve Resolution 2023-026 And MnDOT Safe Routes To School (SRTS) Grant Agreement – MVHS Trail Improvement Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 7.F. Motion To Approve Quote For Purchase And Repair Of Vac-Truck

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 7.G. Motion To Approve Resolution 2023-027 Approving Plans And Specifications And Ordering Advertisement For Bids – Arden Manor And Floral Park Improvements Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 7.H. Motion To Approve First Amendment To Development Contract And Planned Unit Development (PUD) Agreement With Arden Hills RE, LLC On Behalf Of New Perspective Senior Living – Planning Case 22-023

Jessica Jagoe, Community Development Director

Documents:

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

- 7.I. Motion To Approve Professional Services Agreement For Design Engineering Services With SRF – Old Highway 10 Trail Improvements Project

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.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. Resolution 2023-028 – Planning Case 23-008 – Variance For 1475 Dawn Circle

Jessica Jagoe, Community Development Director

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](#)

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

ADJOURN