

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
July 26, 2021
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 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

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. 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. STAFF COMMENTS

4.A. Transportation Update

David Swearingen, Interim Public Works Director

Documents:

[MEMO.PDF](#)

4.B. Night To Unite Update

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. June 21, 2021 City Council Work Session

Documents:

[06-21-21-WS.PDF](#)

5.B. June 28, 2021 Special Executive Session (Closed)

Documents:

[06-28-21-SEC.PDF](#)

5.C. June 28, 2021 Regular City Council

Documents:

[06-28-21-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 Approve 2021 2nd Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

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

6.C. Motion To Approve Transfer Fund Balance From General Fund To PIR Capital Fund

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

6.D. Motion To Adopt Resolution 2021-040 In Support Of The City Of Shoreview's Bonding Request For The Lake Johanna Fire Department Station Project

Dave Perrault, City Administrator

Documents:

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

6.E. Motion To Approve Master Development Contract And Planned Unit Development Agreement – Chick-Fil-A – 3855 Lexington Avenue – Planning Case 21-011

Jessica Jagoe, Senior Planner

Documents:

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

6.F. Motion To Adopt Resolution 2021-041 For Findings Of Fact And Decision Regarding Variance At 3493 Siems Ct – Planning Case 20-017

Jessica Jagoe, Senior Planner

Documents:

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

6.G. Motion To Approve Planned Unit Development Agreement – JAB Real Estate, LLC (Lifelong Wealth Advisors) – 1150 County Road E – Planning Case 21-014

Jessica Jagoe, Senior Planner

Documents:

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

6.H. Motion To Approve Assignment And Assumption Of Development Agreement – JAB Real Estate, LLC (Lifelong Wealth Advisors) – 1150 County Road E – Planning Case 21-014

Jessica Jagoe, Senior Planner

Documents:

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

6.I. Motion To Approve Professional Services Agreement Amendment For Potable Water System Risk And Resilience Assessment – HR Green

David Swearingen, Interim Public Works Director

Documents:

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

6.J. Motion To Adopt Resolution 2021-042 Receiving Feasibility Report And Calling For A Public Hearing –Arden Oaks Street Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

6.K. Motion To Authorize Recruitment For Community Development Director

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.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/STAFF COMMENTS

ADJOURN