

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Emily Rousseau  
Tena Monson  
Tom Fabel



**Regular City Council  
Agenda  
August 14, 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. TCAAP/Rice Creek Commons Update

Dave Perrault

3. 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/83780808518](https://us02web.zoom.us/j/83780808518)

*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.

#### 4. RESPONSE TO PUBLIC INQUIRIES

#### 5. PUBLIC PRESENTATIONS

#### 6. STAFF COMMENTS

##### 6.A. Transportation Update

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

#### 7. APPROVAL OF MINUTES

##### 7.A. July 17, 2023 City Council Work Session

Documents:

[07-17-23-WS.PDF](#)

##### 7.B. July 24, 2023 Regular City Council

Documents:

[07-24-23-R.PDF](#)

#### 8. 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.

##### 8.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

8.B. Motion To Approve Resignation Of Public Works Maintenance Employee

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

8.C. Motion To Approve Recruitment Of Public Works Maintenance Employee

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

8.D. Motion To Approve Resolution 2023-039 Appointing Frank Cupery To The Economic Development Commission

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

8.E. Motion To Approve State Of The City Scheduling

Mayor Grant

Documents:

[MEMO.PDF](#)

8.F. Motion To Approve Professional Services Agreement With Bolton & Menk – Lift Station No. 5 Forcemain Rehabilitation Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

9. 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.

10. PUBLIC HEARINGS

10.A. 2024 PMP Street And Utility Improvement Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

11. NEW BUSINESS

11.A. Resolution 2023-040 Ordering Improvements And Preparation Of Plans And Specifications – 2024 PMP Street And Utility Improvement Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

12. UNFINISHED BUSINESS

13. COUNCIL/STAFF COMMENTS

**ADJOURN**