

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
September 25, 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/86422947922](https://us02web.zoom.us/j/86422947922)

*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. August 21, 2023 City Council Work Session

Documents:

[08-21-23-WS.PDF](#)

##### 7.B. August 21, 2023 Special City Council

Documents:

[08-21-23-SR.PDF](#)

##### 7.C. August 28, 2023 Regular City Council

Documents:

[08-28-23-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

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

8.B. Motion To Approve Interim Policies – Flexible Scheduling And Dress For Your Day

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

8.C. Motion To Approve Resolution 2023-047 Authorizing Application For PFA Grant And Agreement For County Rd E And Old Snelling Sanitary Sewer And Water Utility Improvements

David Swearingen, Public Works Director/City Engineer

Documents:

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

8.D. Motion To Approve Professional Services Agreement With TKDA For 2024 CIPP Lining Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

8.E. Motion To Approve Esri Small Local Government Cloud-Based Enterprise (GIS) Agreement

David Swearingen, Public Works Director/City Engineer

Documents:

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

8.F. Motion To Approve Change Order No. 1 And Payment No. 3 – Bituminous Roadways, Inc. – City Hall Parking Lot Project

Lucas Miller, Assistant Public Works Director

Documents:

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

8.G. Motion To Approve City Council Meeting Scheduling

Dave Perrault, City Administrator

Documents:

[MEMO.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. Quarterly Special Assessments For Delinquent Utilities

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

11. NEW BUSINESS

11.A. Resolution 2023-048 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

Dave Perrault, City Administrator

Documents:

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

11.B. Resolution 2023-049 – Planning Case 2023-016 Variance At 1945 Edgewater Avenue

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

12. UNFINISHED BUSINESS

12.A. Resolution 2023-045 Setting Preliminary Levy For Proposed Taxes Payable In 2024

Dave Perrault, City Administrator

Documents:

MEMO.PDF  
ATTACHMENT A.PDF  
ATTACHMENT B.PDF

13. COUNCIL/STAFF COMMENTS

**ADJOURN**