

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
January 8, 2018
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.

CALL TO ORDER

1. APPROVAL OF AGENDA

2. PUBLIC INQUIRIES/INFORMATIONAL

Public inquiries/informational is an opportunity for citizens to bring to the Council's attention any items not currently on the agenda. In addressing the Council, please state your name and address for the record, and a brief summary of the specific item being addressed to the Council. To allow adequate time for each person wishing to address the Council, we ask that individuals limit their comments to three (3) minutes. Written documents may be distributed to the Council prior to the meeting, or as bench copies, to allow a more timely presentation.

3. STAFF COMMENTS

3.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4. APPROVAL OF MINUTES

4.A. November 27, 2017 Special City Council Work Session

Documents:

[11-27-17-SWS.PDF](#)

4.B. November 27, 2017 Regular City Council

Documents:

[11-27-17-R.PDF](#)

4.C. December 11, 2017, Regular City Council

Documents:

[12-11-17-R.PDF](#)

5. 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.

5.A. Motion To Approve Claims And Payroll

Ashley Bertrand, Accounting Analyst

Documents:

[MEMO.PDF](#)

5.B. Motion To Review 2017 Vendors Paid List

Dave Perrault, City Administrator

Documents:

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

5.C. Motion To Approve Northeast Youth And Family Services 2018 Contract

Dave Perrault, City Administrator

Documents:

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

5.D. Motion To Approve Addendum To Recording Secretary Service Agreement - TimeSavers

Dave Perrault, City Administrator

Documents:

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

5.E. Motion To Approve Professional Services Agreement For Legal Services – Campbell Knutson

Dave Perrault, City Administrator

Documents:

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

5.F. Motion To Approve Lake Johanna Fire Department Capital Expense

Dave Perrault, City Administrator

Documents:

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

5.G. Motion To Approve Resolution 2018-005 Reauthorizing Membership In The 4M Fund

Dave Perrault, City Administrator

Documents:

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

5.H. Motion To Approve Resolution 2018-001 – Relating To The 2018 Organization Of The City Of Arden Hills

Julie Hanson, City Clerk

Documents:

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

5.I. Motion To Approve Resolution 2018-002 – Relating To The Appointments To The Commissions And Committees Of The City

Julie Hanson, City Clerk

Documents:

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

5.J. Motion To Approve Final Payment No. 8 –Park Construction – County Road E/Pine Tree Drive Improvement Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

5.K. Motion To Approve Development Proposal – Design And Construction Services – WSB And Associates (Johanna Marsh Park)

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 5.L. Motion To Approve Proposal For Additional Engineering Services – Indian Oaks Area Drainage Review – WSB & Associates (2018 PMP)

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 5.M. Motion To Cancel January 8, 2018 Public Hearing And Call For Public Hearing On February 12, 2018 – County Road F Improvements

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 5.N. Motion To Approve Agency Agreement For Federal Participation In Construction With MnDOT

Sue Polka, Public Works Director/City Engineer

Documents:

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

- 5.O. Motion To Approve Ramsey Conservation District Shared Service Agreement

Sue Polka, Public Works Director/City Engineer

Documents:

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

6. 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.

7. PUBLIC HEARINGS

8. NEW BUSINESS

9. UNFINISHED BUSINESS

9.A. Option To Close Contract Negotiations Relating To Union No. 49 Labor Agreement
Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10. COUNCIL COMMENTS

ADJOURN