

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Steve Scott



**Regular City Council  
Agenda  
January 13, 2020  
7:00 p.m.  
City Hall**

**Address:**  
1245 W Highway 96  
Arden Hills MN 55112

**Phone:**  
651-792-7800

**Website:**  
[www.cityofardenhills.org](http://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

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. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update  
Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

### 5. APPROVAL OF MINUTES

5.A. December 9, 2019 Regular City Council

Documents:

[12-09-19-R.PDF](#)

5.B. December 16, 2019 City Council Work Session

Documents:

[12-16-19-WS.PDF](#)

5.C. December 16, 2019 Special City Council

Documents:

[12-16-19-SR.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 Pay Equity Report

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Approve Northeast Youth And Family Services 2020 Contract

Dave Perrault, City Administrator

Documents:

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

6.D. Motion To Adopt Resolution 2020-001 – Relating To The 2020 Organization Of The City Of Arden Hills

Julie Hanson, City Clerk

Documents:

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

6.E. Motion To Approve Resolution 2020-002 – Relating To The Appointments To The Commissions And Committees Of The City

Julie Hanson, City Clerk

Documents:

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

6.F. Motion To Approve Resolution 2020-003 – Planning Case 19-015 – Variance At 3244 Sandeen Rd

Joe Hartmann, Associate Planner

Mike Mroska, Community Development Manager/City Planner

Documents:

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

6.G. Motion To Approve Professional Services Contract With WSB - Environmental Investigation – Old Snelling Avenue And County Rd E Improvements

David Swearingen, Senior Engineering Technician

Documents:

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

6.H. Motion To Approve Ramsey County Shared Services Agreement

David Swearingen, Senior Engineering Technician

Documents:

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

6.I. Motion To Approve Payment No. 3 – Bituminous Roadways – Tennis Court Improvements At Cummings And Royal Hills Parks

David Swearingen, Senior Engineering Technician

Documents:

[MEMO.PDF](#)

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

- 6.J. Motion To Approve Change Order No. 5 – Trunk Highway 10 Watermain Improvements Project

David Swearingen, Senior Engineering Technician

Documents:

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

- 6.K. Motion To Approve Payment No. 9 And Change Order Nos. 6 And 7 – Sunram Construction – Old Snelling Trail And Watermain Improvements Project

Todd Blomstrom, Interim Public Works Director

Documents:

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

- 6.L. Motion To Approve Resolution 2020-005 Establishing The Locations Of Precinct 1, Precinct 2 And Precinct 3 Polling Places

Dave Perrault, City Administrator

Documents:

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

- 6.M. Motion To Approve Resolution 2020-006 Approving Comprehensive Sanitary Sewer Plan

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

- 6.N. Motion To Approve Resolution 2020-004 – Conditional Use Permit Amendment - Planning Case 19-017 – 1261 W County Rd E

Mike Mrosla, Community Development Manager/City Planner

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. 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**