

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
January 22, 2018  
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

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. January 8, 2018 Regular City Council

Documents:

[01-08-18-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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Motion To Approve City Administrator PERA Exclusion

Dave Perrault, City Administrator

Documents:

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

5.C. Motion To Approve Civil Defense Siren Equipment Purchase

Sue Polka, Public Works Director/City Engineer

Documents:

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

5.D. Motion To Adopt Resolutions 2018-007 And 2018-008 – Parking Restrictions – Old Highway 10 And County Road E2

Sue Polka, Public Works Director/City Engineer

Documents:

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

5.E. Motion To Approve Advertising For Finance Director Position

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.F. Motion To Approve Advertising For Public Works Maintenance Worker

Dave Perrault, City Administrator

Documents:

[MEMO.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

8.A. Planning Case 17-028 – Site Plan Review – 1504 Edgewater Avenue

Matthew Bachler, 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](#)

9. UNFINISHED BUSINESS

9.A. Resolution 2018-009 – Approving Final Layout For The US 10 Improvements –  
Municipal Consent

Sue Polka, Public Works Director/City Engineer

Documents:

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

10. COUNCIL COMMENTS

**ADJOURN**