

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
February 8, 2021  
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.

**This meeting can be accessed remotely by joining via Zoom**

To join the Zoom Meeting via your computer, click this link (or copy and paste it into a new browser): <https://us02web.zoom.us/j/89476891806>

*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. 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

#### 3.A. Public Inquiry Response From January 25, 2021 City Council Meeting – Public Inquiry Format

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

### 4. STAFF COMMENTS

4.A. COVID-19 Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

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 Acknowledgment Of The Application Of Ducks Unlimited North Suburban Chapter 239 For An Exempt Permit To Conduct A Raffle With The Drawing Being April 17, 2021, With No Waiting Period

Julie Hanson, City Clerk

Documents:

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

6.C. Motion To Approve 2021 State Of Minnesota Institution Community Work Crew (ICWC) Program Contract

David Swearingen, Assistant City Engineer/Engineer in Training (EIT)

Documents:

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

6.D. Motion To Adopt Resolution 2021-006 Approving Plans And Specifications And Ordering Advertisement For Bids – Hamline Avenue And Shorewood Drive Improvements

David Swearingen, Assistant City Engineer/Engineer in Training (EIT)

Documents:

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

6.E. Motion To Approve Professional Services Agreement With SRF Consultants –  
Mounds View High School Trail Project

David Swearingen, Assistant City Engineer/Engineer in Training (EIT)

Documents:

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

6.F. Motion To Adopt Resolution 2021-007 Supporting Local Road Improvement  
Program (LRIP) Grant Application For Lexington Avenue

David Swearingen, Assistant City Engineer/Engineer in Training (EIT)

Documents:

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

6.G. Motion To Approve Release Of Previously Approved Planned Unit Developments  
And Termination Of Declaration Of Covenant Restrictions At 4200 Round Lake  
Road

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.H. Motion To Approve Planning Case 20-010 –Master Planned Unit Development  
Agreement With Scannell Properties LLC

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.I. Motion To Accept Resignation Of Public Works Director/City Engineer

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.J. Motion To Appoint Interim Public Works Director

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.K. Motion To Approve Proposal From Bolton And Menk For Engineering Services And Designation Of Engineer Of Record

Dave Perrault, City Administrator

Documents:

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

6.L. Motion To Approve Payment No. 2 To Air Express, Inc. – City Hall HVAC Replacement Project

Dave Perrault, City Administrator

Documents:

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

10.A. Planning Case 20-022 – Planned Unit Development And Site Plan – Arden Hills RE, LLC – 2 Pine Tree Drive – New Perspectives

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](#)

11. COUNCIL/STAFF COMMENTS

**ADJOURN**