

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
March 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

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/88382764386>

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

4. PUBLIC PRESENTATIONS

4.A. NineNorth (Formerly CTV North Suburbs) Update

Dana Healy, NineNorth Executive Director

Documents:

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

5. STAFF COMMENTS

5.A. COVID-19 Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. February 8, 2021 Special City Council Executive Session (Closed)

Documents:

[02-08-21-SEC.PDF](#)

6.B. February 8, 2021 Regular City Council

Documents:

[02-08-21-R.PDF](#)

6.C. February 16, 2021 City Council Work Session

Documents:

[02-16-21-WS .PDF](#)

6.D. February 22, 2021 Special City Council Executive Session (Closed)

Documents:

[02-22-21-SEC.PDF](#)

6.E. February 22, 2021 Regular City Council

Documents:

[02-22-21-R.PDF](#)

7. 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.

7.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

- 7.B. Motion To Approve Resolution 2021-012 Appointing Emily Rousseau To The Finance Planning And Analysis Committee (FPAC)

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

- 7.C. Motion To Approve Payment No. 3 To Air Express, Inc. – City Hall HVAC Replacement Project

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

[ATTACHMENT C.PDF](#)

- 7.D. Motion To Approve Professional Services Amendment With Bolton & Menk – 2021 PMP Street And Utility Improvement Project

David Swearingen, Interim Public Works Director

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

- 7.E. Motion To Approve Second Amendment To Site Use Lease Agreement With AT&T (North Water Tower – 1221 Cummings Park Drive)

David Swearingen, Interim Public Works Director

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

- 7.F. Motion To Approve Resolution 2021-014 Regarding Support Of Job Creation Fund Application In Connection With Boston Scientific Corporation

Jane Kansier, Bolton & Menk Planning Consultant

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

8. 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.

9. PUBLIC HEARINGS

10. NEW BUSINESS

10.A. Resolution 2021-013 Declaring Costs To Be Assessed, Ordering The Preparation Of Proposed Assessments And Calling For A Public Hearing On Proposed Assessments – 2021 PMP Street And Utility Improvement Project

David Swearingen, Interim Public Works Director

Documents:

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

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

ADJOURN