

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
March 9, 2020
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

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. February 10, 2020 Regular City Council

Documents:

[02-10-20-R .PDF](#)

5.B. February 18, 2020 City Council Work Session

Documents:

[02-18-20-WS.PDF](#)

5.C. February 24, 2020 Special Executive Closed Session

Documents:

[02-24-2020-SEC.PDF](#)

5.D. February 24, 2020 Regular City Council

Documents:

[02-24-20-R.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 City Administrator Performance Evaluation

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

6.C. Motion To Acknowledge The Application Of Ducks Unlimited North Suburban Chapter 239 For An Exempt Permit To Conduct A Raffle With The Drawing Being April 4, 2020, With No Waiting Period

Julie Hanson, City Clerk

Documents:

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

6.D. Motion To Approve Findings Of Fact For Denial Regarding The Application For Variance At 3159 Shoreline Lane – Planning Case 19-020 – Resolution 2020-012

Joe Hartmann, Associate Planner
Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.E. Motion To Authorize Extension Of Preliminary Plat Approval – Planning Case 19-002 – Summit Development

Mike Mrosla, Community Development Manager/City Planner

Documents:

[MEMO.PDF](#)

6.F. Motion To Approve Final Plat And Developers Agreement - Planning Case 19-002 – Summit Development

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.G. Motion To Approve 2020 State Of Minnesota Institution Community Work Crew (ICWC) Program Contract

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

6.H. Motion To Approve 2020 Public Works Department Equipment Purchases

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

6.I. Motion To Authorize Purchase Of Replacement Pump For Karth Lake District

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

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