

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
April 12, 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/83350533734>
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. STAFF COMMENTS

4.A. COVID-19 Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. March 15, 2021 City Council Work Session

Documents:

[03-15-21-WS.PDF](#)

5.B. March 15, 2021 Special City Council

Documents:

[03-15-21-SR.PDF](#)

5.C. March 22, 2021 Special City Council Work Session

Documents:

[03-22-21-SWS.PDF](#)

5.D. March 22, 2021 Regular City Council

Documents:

[03-22-21-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 Authorize The City Administrator To Send Letter To Lake Johanna Fire Department Regarding Entering Into Closest Unit Agreement With Vadnais Heights Fire Department

Dave Perrault, City Administrator

Documents:

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

6.C. Motion To Approve Resolution 2021-017 In Support Of Arden Manor Improvements Community Development Block Grant Application

Dave Perrault, City Administrator

Documents:

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

- 6.D. Motion To Approve Payment No. 4 And Authorize Change Orders Nos. 3 And 4 – Air Express, Inc. – City Hall HVAC Replacement Project

Dave Perrault, City Administrator

Documents:

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

- 6.E. Motion To Authorize Purchase Of Public Works Equipment (Portable Message Board, Portable Light Tower, And 3 Mowers)

David Swearingen, Interim Public Works Director

Documents:

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

- 6.F. Motion To Approve Resolution 2021-018 Accepting Bid And Authorizing Award Of Contract To Pember Companies, Inc. – Karth Lake Runoff Project

David Swearingen, Interim Public Works Director

Documents:

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

- 6.G. Motion To Approve Resolution 2021-019 Accepting Bid And Authorizing Award Of Contract To Pember Companies, Inc. – Hamline Avenue Crosswalks And Shorewood Drive Drainage Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

[ATTACHMENT D.PDF](#)

- 6.H. Motion To Approve Development Agreement And Memorandum Of Understanding With Kensington Development For Construction Of Temporary Signal On Lexington Avenue At Target South Access Road – PC 21-004

Jane Kansier, AICP, Consulting Planner

Documents:

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

- 8.A. 2021 PMP Street And Utility Improvements Project Draft Special Assessment Roll

David Swearingen, Interim Public Works Director

Documents:

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

9. NEW BUSINESS

- 9.A. Resolution 2021-020 Adopting Special Assessment Roll – 2021 PMP Street And Utility Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

- 9.B. Resolution 2021-021 Accepting Bid And Authorizing Award Of Contract To C & L Excavating, Inc. – 2021 PMP Street And Utility Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)

- 9.C. Resolution 2021-022 Receiving Feasibility Report And Calling For A Public Hearing
– Old Snelling Avenue North And County Road E Street And Utility Improvements
Project

David Swearingen, Interim Public Works Director

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

ADJOURN