

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
April 22, 2019
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. 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 Responses From March 25, 2019 City Council Meeting

- Lindey's Park Backstop
- Resident TCAAP Question

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4. PRESENTATION

4.A. 35W MnPASS Project Update

Mark Lindeberg, MnDOT

Documents:

[MEMO.PDF](#)

4.B. Proclamation Recognizing May 19-25, 2019 As National Public Works Week

Mayor Grant

Documents:

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

4.C. Proclamation Recognizing May 12-18, 2019 As National Police Week

Mayor Grant

Documents:

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

5. STAFF COMMENTS

5.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Transportation Update

Sue Polka, Interim Public Works Director

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. March 18, 2019 City Council Work Session

Documents:

[03-18-19-WS.PDF](#)

6.B. March 18, 2019 Special Regular City Council

Documents:

[03-18-19-SR.PDF](#)

6.C. March 25, 2019 Regular City Council

Documents:

[03-25-19-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 First Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

7.C. Motion To Approve 2020 Budget Calendar

Gayle Bauman, Finance Director

Documents:

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

7.D. Motion To Approve Springbrook Software Upgrade And Purchase Of Licenses

Gayle Bauman, Finance Director

Documents:

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

7.E. Motion To Authorize Posting For Part-Time Customer Service Specialist

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.F. Motion To Authorize City Staff To Begin Summer Work Hours Beginning Tuesday, May 28, 2019, And Concluding On Friday, August 30, 2019

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

- 7.G. Motion To Approve Resolution 2019-017 Approving A Premise Permit Application For Minnesota Fastpitch Academy Foundation For Charitable Gambling At Welsch's Big Ten Tavern

Julie Hanson, City Clerk

Documents:

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

- 7.H. Motion To Approve Planning Case 19-003 – 3900 Bethel Drive – Site Plan Review

Mike Mrosla, City Planner

Documents:

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

- 7.I. Motion To Accept Resignation Of Matt Dixon From Planning Commission

Mike Mrosla, City Planner

Documents:

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

- 7.J. Motion To Approve Resolution 2019-012 Appointing Dan Dietz To The Parks, Trails And Recreation Committee (PTRC)

Sara Knoll, Recreation Coordinator
Sue Polka, Interim Public Works Director

Documents:

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

7.K. Motion To Approve Resolution 2019-013 Appointing Timothy Nelson To The Parks, Trails And Recreation Committee (PTRC)

Sara Knoll, Recreation Programmer
Sue Polka, Interim Public Works Director

Documents:

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

7.L. Motion To Approve Resolution 2019-014 Accepting A Donation From The Arden Hills Foundation

Sara Knoll, Recreation Programmer
Sue Polka, Interim Public Works Director

Documents:

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

7.M. Motion To Approve Professional Services Agreement For Utility Monitoring And Control-Design Phase – HR Green

Sue Polka, Interim Public Works Director

Documents:

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

7.N. Motion To Approve Purchase Of Televising Camera Trailer

Sue Polka, Interim Public Works Director

Documents:

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

7.O. Motion To Approve Professional Services Agreement For Construction Services – Highway 10 Watermain Replacement - TKDA

Sue Polka Interim Public Works Director

Documents:

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

7.P. Motion To Approve Resolution 2019-015 Approving County State Aid Highway (CSAH) 17 Designation With Ramsey County

Sue Polka, Interim Public Works Director

Documents:

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

7.Q. Motion To Authorize Amendment To Professional Services Agreement For
Construction Phase Services – Old Snelling Bridge Improvements – Kimley-Horn

Sue Polka, Interim Public Works Director

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

11. UNFINISHED BUSINESS

12. COUNCIL COMMENTS

ADJOURN