

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Emily Rousseau  
Tena Monson  
Tom Fabel



**Regular City Council  
Agenda  
May 8, 2023  
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 (see Public Inquiries/Informational below for instructions)

*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

Members of the public are invited to remotely monitor the City Council meeting via Zoom using the below link. Members are also welcome to provide public comments during this section of the agenda via Zoom. Members wishing to provide public comment must use the "raise hand" feature in Zoom to identify themselves as wanting to make a public comment and will be called upon to provide their public comment during this portion of the agenda. Those that speak must state their name and address for the record.

**[HTTPS://US02WEB.ZOOM.US/J/83361246878](https://us02web.zoom.us/j/83361246878)**

*Please make sure you have the most up-to-date version of Zoom to participate in the meeting*

This is an opportunity for citizens to respectfully bring to the Council's attention any items which are relevant to the City. In addressing the Council, you must first state your name and address for the record. Comments shall be limited to three (3) minutes or less. Written documents may be distributed to the Council prior to the start of the meeting to allow a more timely presentation. Council will generally not respond at the same meeting where an issue is initially raised by a member of the public but the

Council may refer the issue to staff for further research and possible report or action at a future Council meeting.

3. RESPONSE TO PUBLIC INQUIRIES

4. PUBLIC PRESENTATIONS

4.A. Proclamation Recognizing May 21-27, 2023 As National Public Works Week  
Mayor Grant

Documents:

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

4.B. Proclamation Recognizing May 9-15, 2023 As National Police Week  
Mayor Grant

Documents:

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

5. STAFF COMMENTS

5.A. TCAAP/Rice Creek Commons Update  
Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Transportation Update  
David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. April 10, 2023 Regular City Council

Documents:

[04-10-23-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 2023-022 Relating To Approval Of Amendment To The City's Series 2015 Note, Series 2011A Note And Series 2012A Note (Presbyterian Homes Of Arden Hills, Inc.)

Gayle Bauman, Finance Director

Documents:

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

### 7.C. Motion To Approve Acknowledgment Of The Application Of Ducks Unlimited North Suburban Chapter 239 For An Exempt Permit To Conduct A Raffle With The Event Being June 24, 2023, With No Waiting Period

Julie Hanson, City Clerk

Documents:

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

### 7.D. Motion To Authorize An Application For Grant Funding For Buckthorn Removal At Hazelnut And Floral Parks Utilizing Great River Greening

Lucas Miller, Assistant Public Works Director

Matthew Johnson, Recreation Supervisor

Documents:

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

7.E. Motion To Approve Invoice For Bulk Road Salt Purchase

David Swearingen, Public Works Director

Documents:

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

7.F. Motion To Approve Resolution 2023-023 Local Match Commitment For Lake Johanna Boulevard Trail Project: 2024 Met Council Regional Solicitation

David Swearingen, Public Works Director

Documents:

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

7.G. Motion To Approve Supplemental Agreement With Ramsey County For The Lexington Avenue Reconstruction Project – Vac-Truck Excavation Charges

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.H. Motion To Approve Quotes For Pump Replacements And Pumping Services – Lift Station Nos. 7 And 13 Rehabilitation Projects

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.PDF](#)  
[ATTACHMENT C.PDF](#)  
[ATTACHMENT D.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. TCAAP Open House Discussion

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

10.B. Campus Commercial Use Discussion

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

**ADJOURN**