

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
May 13, 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

4. PRESENTATION

4.A. 2018 Financial Statements

Aaron Nielsen / MMKR

Documents:

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

Documents:

[MEMO.PDF](#)

5.C. Clean Up Day Update

Mike Mroska, City Planner

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. April 15, 2019 City Council Work Session

Documents:

[04-15-19-WS.PDF](#)

6.B. April 15, 2019 Special Regular City Council

Documents:

[04-15-19-SR.PDF](#)

6.C. April 22, 2019 Regular City Council

Documents:

[04-22-19-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 2018 City Financial Statements And Audit
Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

- 7.C. Motion To Approve Requests For Ramsey County Sheriff's Department Expenditures
Dave Perrault, City Administrator

Documents:

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

- 7.D. Motion To Approve Ramsey County Joint Powers Agreement For Recycling Funding
Mike Mrosla, City Planner

Documents:

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

- 7.E. Motion To Approve Resolution 2019-016 Accepting A Donation From The Arden Hills Foundation
Sara Knoll,
Recreation Coordinator

Documents:

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

- 7.F. Motion To Authorize State Of Minnesota Institution Community Work Crew (ICWC) Program Contract
Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

- 7.G. Motion To Approve Payment No. 8 – Northwest Asphalt, Inc. – 2018 Street And Utility Improvements Project

Sue Polka, Public Works Director/City Engineer

Documents:

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

7.H. Motion To Authorize Professional Services Agreement - AE2S - Water Model Update

Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

7.I. Motion To Approve Payment No. 1 And Change Order No. 1 – Odessa II – Cummings Park Playground Redevelopment Project

Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

7.J. Motion To Authorize Professional Services Agreement For Geotechnical Evaluation, Design And Construction – WSB & Associates - Royal Hills Park, Hazelnut Park And Cummings Park Tennis And Basketball Courts Improvements

Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

7.K. Motion To Cancel May 28, 2019 Regular City Council Meeting

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

7.L. Motion To Approve Proposal For TCAAP Final AUAR And Final Mitigation Plan – Kimley-Horn

Dave Perrault, City Administrator

Documents:

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

[ATTACHMENT B.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

9.A. PC 18-014 Mounds View High School Addition – Comp Plan Amendment And Master And Final Planned Unit Development

Mike Mrosla, City Planner
Jane Kansier, Planning Consultant

Documents:

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

10. NEW BUSINESS

10.A. PC 18-014 Mounds View High School Addition – Comp Plan Amendment And Master And Final Planned Unit Development

- Resolution 2019-018 Authorizing the Submittal of the Comprehensive Plan Amendment for Mounds View School District at 1901 Lake Valentine Road to the Metropolitan Council for Review

Mike Mrosla, City Planner
Jane Kansier, Planning Consultant

Documents:

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

11. UNFINISHED BUSINESS

12. COUNCIL COMMENTS

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