

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



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**Continuation of Recessed
May 13, 2019 Regular City
Council
Agenda
May 22, 2019
7:00 p.m.
City Hall**

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

APPROVAL OF AGENDA

1. APPROVAL OF MINUTES

1.A. April 15, 2019 City Council Work Session (Amended)

Documents:

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

2. 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.

2.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director
Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

2.B. Motion To Cancel May 28, 2019 Regular City Council Meeting

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

- 2.C. Motion To Authorize Professional Services Agreement For Geotechnical Services – 2020 PMP Area; Arden Oaks Street And Utility Improvements; And Parking Lot Reconstruction At City Hall, Hazelnut Park And Perry Park

Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

- 2.D. Motion To Appoint Community Development Manager/City Planner

Dave Perrault, City Administrator

Documents:

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

- 2.E. Motion To Authorize To Post For An Associate Planner Position

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 2.F. Motion To Approve Payment No. 8 And Change Order No. 5 – Sunram Construction – Old Snelling Trail And Watermain Improvements Project

Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

- 2.G. Motion To Approve Payment No. 8 – Osseo Construction Co., LLC – 0.5 MG Water Tower Rehabilitation Project

Dave Perrault, City Administrator

Documents:

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

3. NEW BUSINESS

- 3.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 Mrosia, City Planner
Jane Kansier, Planning Consultant

Documents:

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

3.B. Emergency Road Repair – County Road E Watermain
Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

4. UNFINISHED BUSINESS

5. COUNCIL COMMENTS

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