

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
June 10, 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. STAFF COMMENTS

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.B. Transportation Update

Sue Polka, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. May 13, 2019 Regular City Council

Documents:

[05-13-19-R.PDF](#)

5.B. May 20, 2019 City Council Work Session

Documents:

[05-20-19-WS.PDF](#)

5.C. May 22, 2019 Special City Council Executive Closed Session

Documents:

[05-22-19-SEC.PDF](#)

5.D. May 22, 2019 Continued Recessed May 13, 2019 Regular City Council

Documents:

[05-22-19-CRR.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

Documents:

[CLAIMS AND PAYROLL 06-10-2019.PDF](#)

6.B. Motion To Approve Public Works Director/City Engineer Services

Dave Perrault, City Administrator

Documents:

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

6.C. Motion To Approve Change Of Customer Service Specialist Position To A Job-Share Position

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.D. Motion To Appoint Sue Johnson To The Position Of Job-Share Customer Service Specialist

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.E. Motion To Appoint Julie Horak To The Position Of Job-Share Customer Service Specialist

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.F. Motion To Approve City Branded Clothing Policy

Dave Perrault, City Administrator

Documents:

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

6.G. Motion To Approve Greeting/Sympathy Card Policy

Dave Perrault, City Administrator

Documents:

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

6.H. Motion To Approve Boston Scientific Corporation Site Plan

Mike Mroska, Community Development Manager/City Planner

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)
[ATTACHMENT E.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. Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

9. NEW BUSINESS

9.A. Resolution 2019-019 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director

Documents:

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

9.B. Resolution 2019-020 Accepting Bid For The Colleen Avenue Drainage Improvements Project

Sue Polka, Interim Public Works Director/City Engineer

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL COMMENTS

ADJOURN