

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Steve Scott



**Regular City Council  
Agenda  
July 12, 2021  
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 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

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. Matters of litigation involving the City shall not be discussed during Public Inquiry by citizens or Council. 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. COVID-19 Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.B. Transportation Update

David Swearingen, Interim Public Works Director

Documents:

[MEMO.PDF](#)

4.C. Night To Unite Update

Julie Hanson, City Clerk

Documents:

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

5. APPROVAL OF MINUTES

5.A. June 14, 2021 Special Executive (Closed)

Documents:

[06-14-21-SEC.PDF](#)

5.B. June 14, 2021 Regular City Council

Documents:

[06-14-21-R.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:

[MEMO.PDF](#)

6.B. Motion To Approve Resolution 2021-036 Supporting Arden Hills Bonding Request

Dave Perrault, City Administrator

Documents:

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

6.C. Motion To Authorize Green Lights Recycling, Inc. Clean Up Day Proposal Agreement

Dave Perrault, City Administrator

Documents:

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

6.D. Motion To Approve Assignment Of Development Agreement AHSL Partners LLC (Trident Development)

Jessica Jagoe, Senior Planner

Documents:

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

6.E. Motion To Approve Resolution 2021-037 Accepting A Donation From The Arden Hills Foundation

Joe Vaughan, Recreation Programmer

Documents:

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

6.F. Motion To Approve Acquiring Sanitary Sewer Easement – Bethel University

Jessica Jagoe, Senior Planner

Documents:

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

6.G. Motion To Approve Development Agreement – Arden Hills RE, LLC (New Perspective Senior Living)

Jane Kansier, AICP, Planning Consultant

Documents:

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

- 6.H. Motion To Approve Change Order No. 1 And Payment No. 1 – C&L Excavating, Inc. – 2021 PMP Street And Utility Improvements

David Swearingen, Interim Public Works Director

Documents:

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

- 6.I. Motion For Authorization To Begin Recruitment Process For A Senior Engineering Technician

Dave Perrault, City Administrator

Documents:

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

- 6.J. Motion To Approve Payment #6 To Air Express, Inc. – City Hall HVAC Replacement Project

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)  
[ATTACHMENT B.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. Vacation Of Easement – Arden Hills RE, LLC (New Perspective Senior Living) – Planning Case 21-015

Jessica Jagoe, Senior Planner

Documents:

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

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

9. NEW BUSINESS

9.A. Resolution 2021-038 – Vacation Of Easement – Arden Hills RE, LLC (New Perspective Senior Living) – Planning Case 21-015

Jessica Jagoe, Senior Planner

Documents:

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

10. UNFINISHED BUSINESS

10.A. Resolution 2021-039 – Variance At 3493 Siems Court – Planning Case 20-017

Jane Kansier, AICP, Planning Consultant

Documents:

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

11. COUNCIL/STAFF COMMENTS

**ADJOURN**