

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Steve Scott
David Radziej



**Regular City Council
Agenda
July 25, 2022
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.

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 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. To facilitate a timely meeting, a speaker that is repeating, or agreeing with, a previous comment should simply state such and forego a longer comment. If a large number of citizens wish to speak, the Mayor may shorten the individual comment period. Written documents may be distributed to the Council prior to the start of 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. Transportation Update

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

4.B. Night To Unite Update

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

4.C. Elections Update

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. June 27, 2022 Regular City Council

Documents:

[06-27-22-R.PDF](#)

5.B. July 11, 2022 Special City Council Work Session

Documents:

[07-11-22-SWS.PDF](#)

5.C. July 11, 2022 Regular City Council

Documents:

[07-11-22-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

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

6.B. Motion To Approve 2022 2nd Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Approve Transfer Fund Balance From General Fund To PIR Capital Fund

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

6.D. Motion To Approve Quote For Replacement Of Control Panel – Lift Station No. 14

David Swearingen, Public Works Director/City Engineer

Documents:

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

6.E. Motion To Approve Payment No. 2 – T.A. Schifsky & Sons, Inc. – Snelling Avenue North Street And Utility Improvements Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

6.F. Motion To Approve Payment Of Invoice For Watermain Break On Parkshore Drive – St. Paul Utilities

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.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. Planning Case 2022-012 – Preliminary Plat, Final Plat, Master Planned Unit Development, Final Planned Unit Development, Conditional Use Permit And Site Plan Review – 3737 Lexington Avenue N And 1133 Grey Fox Road – Launch Properties

Jessica Jagoe, City Planner

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](#)
[ATTACHMENT J.PDF](#)
[ATTACHMENT K.PDF](#)
[ATTACHMENT L.PDF](#)
[ATTACHMENT M.PDF](#)
[ATTACHMENT N.PDF](#)

9. NEW BUSINESS

- 9.A. Planning Cases 22-012 – Preliminary Plat, Final Plat, Master Planned Unit Development, Final Planned Unit Development, Conditional Use Permit (Resolution 2022-039 And Resolution 2022-040) And Site Plan Review – 3737 Lexington Avenue N And 1133 Grey Fox Road – Launch Properties

Jessica Jagoe, City Planner

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

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