

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
July 27, 2020
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 can be accessed remotely by joining via Zoom

To join the Zoom Meeting via your computer, click this link (or copy and paste it into a new browser): <https://us02web.zoom.us/j/89949887627>

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

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

4.B. COVID-19 Update

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

4.C. Transportation Update

Todd Blomstrom, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. June 8, 2020 Special City Council Work Session

Documents:

[06-08-20-SWS.PDF](#)

5.B. June 15, 2020 City Council Work Session

Documents:

[06-15-20-SWS.PDF](#)

5.C. June 22, 2020 Special City Council Executive Session (Closed)

Documents:

[06-22-20-SEC.PDF](#)

5.D. June 22, 2020 Regular City Council

Documents:

[06-22-20-R.PDF](#)

5.E. June 29, 2020 Special City Council Work Session

Documents:

[06-29-20-SWS.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 2020 2nd Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Adopt Resolution 2020-028 Approving Charitable Gambling Licenses – Chops, Inc. And Minnesota Fastpitch

Julie Hanson, City Clerk

Documents:

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

6.D. Motion To Approve Change Order No. 5 And Final Payment – Pember Companies – Colleen Avenue Drainage Improvements

Todd Blomstrom, Public Works Director/City Engineer
David Swearingen, Assistant City Engineer/Engineer In Training

Documents:

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

6.E. Motion To Approve 2020 Resurfacing Project

Todd Blomstrom, 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 20-011 – Conditional Use Permit And Amended Planned Unit Development – 1700 Highway 96 W – North Heights Lutheran Church

Mike Mrosla, Community Development Manager/City Planner

Joe Hartmann, Associate 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](#)

- 8.B. Planning Case 20-013 – Amendment To Chapter 13, Subsections 1305.04 And 1325.06 Relating To Zoning Ordinance Definitions And Requirements For Parking, Loading And Circulation

Mike Mrosla, Community Development Manager/City Planner

Joe Hartmann, Associate 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](#)

9. NEW BUSINESS

- 9.A. Resolution 2020-027 Approving A Conditional Use Permit And Amended Planned Unit Development – 1700 Highway 96 W – North Heights Lutheran Church – Planning Case 20-011

Mike Mrosla, Community Development Manager/City Planner

Joe Hartmann, Associate Planner

Documents:

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

- 9.B. Ordinance 2020-002 Amending Chapter 13, Zoning Code, Subsections 1305.04 And 1325.06 – Planning Case 20-03 And Authorization To Publish Summary Ordinance 2020-002

Mike Mrosla, Community Development Manager/City Planner
Joe Hartmann, Associate Planner

Documents:

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

9.C. Resolution 2020-029 Receiving The Feasibility Report And Calling For A Public Hearing – 2021 PMP Street And Utility Improvement Project

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

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