

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
August 9, 2021
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 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. PUBLIC PRESENTATIONS

4.A. Twin Cities Gateway Visitors Bureau Presentation

Allen Stauffacher, Twin Cities Gateway Visitors Bureau

Documents:

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

5. STAFF COMMENTS

5.A. Transportation Update

David Swearingen, Interim Public Works Director

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. July 12, 2021 Special City Council Work Session

Documents:

[07-12-21-SWS.PDF](#)

6.B. July 12, 2021 Regular City Council

Documents:

[07-12-21-R.PDF](#)

7. 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.

7.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

7.B. Motion To Approve Amendment To Urban Requalification Joint Cooperation Agreement

Dave Perrault, City Administrator

Documents:

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

7.C. Motion To Approve New Tobacco License – Cub Discount Liquor, 3715 Lexington Avenue N

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

- 7.D. Motion To Adopt Resolution 2021-043 Approving Charitable Gambling License For Spring Lake Park Lions At Welsch's Big Ten Tavern

Julie Hanson, City Clerk

Documents:

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

- 7.E. Motion To Approve Change Order No. 8 And Final Payment – Northwest Asphalt, Inc. – 2018 Street And Utility Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

- 7.F. Motion To Approve Payment No. 1 – Pember Companies – 2021 Concrete Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

- 7.G. Motion To Approve Resolution 2021-044 Receiving Feasibility Report And Calling For Public Hearing On Improvements – Lexington Avenue Reconstruction Project (Traffic Signal At Target Road)

David Swearingen, Interim Public Works Director

Documents:

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

7.H. Motion To Approve Payment No. 2 – C&L Excavating, Inc. – 2021 PMP Street And Utility Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

8. 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.

9. PUBLIC HEARINGS

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

ADJOURN