

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
August 23, 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

##### 3.A. Public Inquiry Response From August 9, 2021 City Council Meeting

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

#### 4. STAFF COMMENTS

##### 4.A. Transportation Update

David Swearingen, Interim Public Works Director

Documents:

[MEMO.PDF](#)

## 5. APPROVAL OF MINUTES

### 5.A. July 19, 2021 City Council Work Session

Documents:

[07-19-21-WS.PDF](#)

### 5.B. July 26, 2021 Special City Council Work Session

Documents:

[07-26-21-SWS.PDF](#)

### 5.C. July 26, 2021 Regular City Council

Documents:

[07-26-21-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

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

### 6.B. Motion To Approve Resolution 2021-045 Accepting A Donation From The Arden Hills Foundation

Joe Vaughan, Recreation Programmer

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

6.C. Motion To Approve Appointment Of Building Inspector

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.D. Motion To Accept Resignation Of Communications Coordinator

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.E. Motion To Approve Recruiting Communications Coordinator

Dave Perrault, City Administrator

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. Arden Oaks Street Improvements Project

Larry Poppler, TKDA

David Swearingen, Interim Public Works Director

Documents:

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

8.B. Lexington Avenue And Target Road Traffic Signal System Improvements

David Swearingen, Interim Public Works Director

Documents:

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

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

8.C. Planning Case 21-017 – Planned Unit Development Amendment - Mounds View  
Public Schools

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](#)  
[ATTACHMENT G.PDF](#)  
[ATTACHMENT H.PDF](#)

8.D. Planning Case 21-018 – Ordinance Amendment Chapter 13, Zoning Code, Section  
1330.02, Subd. 1, Classification Of Lakes

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](#)  
[ATTACHMENT G.PDF](#)

8.E. Planning Case 21-016 – Site Plan Review – 3900 Bethel Drive – Bolton & Menk  
On Behalf Of Bethel University

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](#)  
[ATTACHMENT G.PDF](#)  
[ATTACHMENT H.PDF](#)  
[ATTACHMENT I.PDF](#)  
[ATTACHMENT J.PDF](#)  
[ATTACHMENT K.PDF](#)

## 9. NEW BUSINESS

- 9.A. Resolution 2021-046 Ordering Improvements And Preparation Of Plans And Specifications – Arden Oaks Street Improvements Project

David Swearingen, Interim Public Works Director

Documents:

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

- 9.B. Resolution 2021-047 Ordering Improvements And Preparation Of Plans And Specifications – Lexington Avenue And Target Road Traffic Signal System Improvements

David Swearingen, Interim Public Works Director

Documents:

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

- 9.C. Planning Case 21-017 – Planned Unit Development Amendment - Mounds View Public Schools

Jessica Jagoe, Senior Planner

Documents:

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

- 9.D. Planning Case 21-018 – Ordinance 2021-007 Amending Chapter 13, Zoning Code, Section 1330.02, Subd. 1, Classification Of Lakes And Authorizing Publication Of Ordinance

Jessica Jagoe, Senior Planner

Documents:

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

- 9.E. Planning Case 21-016 – Resolution 2021-048 – Site Plan Review – 3900 Bethel Drive – Bolton & Menk On Behalf Of Bethel University

Jessica Jagoe, Senior Planner

Documents:

MEMO.PDF  
ATTACHMENT A.PDF  
ATTACHMENT B.PDF

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

**ADJOURN**