

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
August 24, 2020  
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 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/85388327525>

*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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.B. COVID-19 Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.C. Transportation Update

Todd Blomstrom, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. July 13, 2020 Special City Council Work Session

Documents:

[07-13-20-SWS.PDF](#)

5.B. July 23, 2020 Special City Council Work Session

Documents:

[07-23-20-SWS.PDF](#)

5.C. July 27, 2020 Special City Council Work Session

Documents:

[07-27-20-SWS.PDF](#)

5.D. July 27, 2020 Regular City Council

Documents:

[07-27-20-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 Amendment To North Suburban Communications Commission Joint And Cooperative Agreement

Dave Perrault, City Administrator

Documents:

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

6.C. Motion To Approve Resolution 2020-031 Staying The Date Of Enforcement Relating To The Sale Of Flavored Tobacco

Julie Hanson, City Clerk

Documents:

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

6.D. Motion To Authorize Appointment Of Public Works Maintenance Worker

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.E. Motion To Accept Resignation Of Communications Coordinator

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.F. Motion To Authorize Posting Communications Coordinator Position

Dave Perrault, City Administrator

Documents:

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

6.G. Motion To Approve Resolution 2020-032 Accepting Donation From Arden Hills Foundation For Cummings Park Art Larsen Memorial Garden

Joe Vaughan, Recreation Programmer

Documents:

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

- 6.H. Motion To Approve Resolution 2020-033 – Planning Case 20-016 – Minor Subdivision – 3235 Lexington Avenue

Joe Hartmann, Associate Planner

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A - LAND USE APPLICATION\\_REDACTED.PDF](#)  
[ATTACHMENT B - LOCATION MAP.PDF](#)  
[ATTACHMENT C - MINOR SUBDIVISION PLANS.PDF](#)  
[ATTACHMENT D - NARRATIVE.PDF](#)  
[ATTACHMENT E - PLANNING COMMISSION MEMO.PDF](#)  
[ATTACHMENT F - PLANNING COMMISSION MINUTES.PDF](#)  
[ATTACHMENT G - PLANNING COMMISSION PRESENTATION.PDF](#)  
[ATTACHMENT H - RESOLUTION 2020-033.PDF](#)

- 6.I. Motion To Approve Resolution 2020-036 Accepting A Joint Powers Agreement With Ramsey County GIS User Group

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

- 6.J. Motion To Authorize Professional Services Agreement With TKDA For Trunk Watermain Evaluation Project

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

- 6.K. Motion To Authorize Storm Sewer Repair By Valley Rich Company – Round Lake Road

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

- 6.L. Motion To Approve Amended Developers Agreement With Mounds View Public Schools – Mounds View High School Traffic Improvements – Planning Case 18-014

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.M. Motion To Approve Final Scope Of HVAC Project And Authorize Advertisement For Bids

Dave Perrault, City Administrator

Documents:

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

6.N. Motion To Approve Resolution 2020-034 Authorizing The Lake Johanna Fire Department Three-Cities Agreement And Expenditure Of Funds For The City's Share Of Land Acquisition

Dave Perrault, City Administrator

Documents:

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

9. NEW BUSINESS

9.A. Resolution 2020-035 Establishing Small Business Emergency Assistance Grant Program In Response To COVID-19

Mike Mrosla, Community Development Director/City Planner

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

**ADJOURN**