

Mayor:
David Grant

Councilmembers:
Brenda Holden
Emily Rousseau
Tena Monson
Tom Fabel



**Regular City Council
Agenda
August 28, 2023
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 (see Public Inquiries/Informational below for instructions)

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. TCAAP/Rice Creek Commons Update
Dave Perrault
3. PUBLIC INQUIRIES/INFORMATIONAL

Members of the public are invited to remotely monitor the City Council meeting via Zoom using the below link. Members are also welcome to provide public comments during this section of the agenda via Zoom. Members wishing to provide public comment must use the "raise hand" feature in Zoom to identify themselves as wanting to make a public comment and will be called upon to provide their public comment during this portion of the agenda. Those that speak must state their name and address for the record.

[HTTPS://US02WEB.ZOOM.US/J/88143843549](https://us02web.zoom.us/j/88143843549)

Please make sure you have the most up-to-date version of Zoom to participate in the meeting

This is an opportunity for citizens to respectfully 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. Comments shall be limited to three (3) minutes or less. Written documents may be distributed to the Council prior to the start of the meeting to allow a more timely presentation. Council will generally not respond at the same meeting where an issue is initially raised by a member of the public but the Council may refer the issue to staff for further research and possible report or action at a future Council meeting.

4. RESPONSE TO PUBLIC INQUIRIES

5. PUBLIC PRESENTATIONS

5.A. Commissioner Frethem Updates

Commissioner Nicole Frethem, District 1

Documents:

[MEMO.PDF](#)

6. STAFF COMMENTS

6.A. Transportation Update

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

7. APPROVAL OF MINUTES

8. 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.

8.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

8.B. Parks, Trails, And Recreation Committee Appointments

- Motion to Approve Resolution 2023-043 Appointing Maeve Edgar as the Youth Committee Member to the Parks, Trails and Recreation Committee (PTRC)
- Motion to Approve Resolution 2023-044 Appointing Abigail Weber to the Parks, Trails and Recreation Committee (PTRC)

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

- 8.C. Motion To Approve Agreement For Legal Services – Prosecution – Kelly And Lemmons

Dave Perrault, City Administrator

Documents:

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

- 8.D. Motion To Approve Professional Services Agreement Amendment No. 1 With Bolton & Menk, Inc. – 2024 PMP Street And Utility Improvements Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 8.E. Motion To Approve Watermain Gate Valve Replacement Quote On Red Fox Rd – Valley-Rich Co., Inc.

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 8.F. Motion To Approve Professional Services Agreement With TKDA – South Tower Improvements Project And Increase 2024 CIP

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 8.G. Motion To Approve Payment No. 2 – Margolis – Tree Planting
Lucas Miller, Assistant Public Works Director

Documents:

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

- 8.H. Motion To Approve Proposal For Construction Materials Testing Services With Braun Intertec – Arden Manor Park And Floral Park Improvements
David Swearingen, Public Works Director/City Engineer

Documents:

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

9. 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.

10. PUBLIC HEARINGS

- 10.A. Planning Case 2023-013 – Zoning Code Amendment – Chapter 13, Section 1325.05 Design Standards, Subd. 4.D – Fencing
Jessica Jagoe, Community Development Director

Documents:

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

- 10.B. Planning Case 2023-014 – Zoning Code Amendment – Chapter 13, Sale Of Lower-Potency Hemp Edibles
Jessica Jagoe, Community Development Director

Documents:

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

[ATTACHMENT B.PDF](#)
[ATTACHMENT C.PDF](#)
[ATTACHMENT D.PDF](#)
[ATTACHMENT E.PDF](#)
[ATTACHMENT F.PDF](#)
[ATTACHMENT G.PDF](#)

10.C. Interim Ordinance – Adult Use Cannabis Business Moratorium

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

[MEMO.PDF](#)

11. NEW BUSINESS

11.A. Planning Case 2023-013 – Zoning Code Amendment – Chapter 13, Section 1325.05 Design Standards, Subd. 4.D – Fencing

- Ordinance 2023-008 – Amendments to Chapter 13, Section 1325.05, Subd. 4.D
- Authorization for Publication of Summary Ordinance 2023-008

Jessica Jagoe, Community Development Director

Documents:

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

11.B. Planning Case 2023-014 – Zoning Code Amendment To Chapter 13, Sale Of Lower Potency Hemp Edibles

- Ordinance 2023-009– Amendments to Chapter 13, Sections 1305.04, 1320.05 and 1325.02
- Authorization for Publication of Summary Ordinance 2023-009

Jessica Jagoe, Community Development Director

Documents:

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

11.C. Adult Use Cannabis Business Moratorium

- Ordinance 2023-010 – Interim Ordinance Prohibiting the Operation of Cannabis Businesses
- Authorization for Publication of Summary Ordinance 2023-010

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

12. UNFINISHED BUSINESS

13. COUNCIL/STAFF COMMENTS

ADJOURN