

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
September 13, 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

4. STAFF COMMENTS

4.A. Transportation Update

David Swearingen, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. August 9, 2021 Regular City Council

Documents:

[08-09-21-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 Acknowledge The Application Of Catholic United Financial For An Exempt Permit To Conduct A Raffle With The Drawing Being March 10, 2022 With No Waiting Period

Julie Hanson, City Clerk

Documents:

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

6.C. Motion To Acknowledge The Application Of Fishing For Life For An Exempt Permit To Conduct A Raffle With The Drawing Being October 9, 2021 With No Waiting Period

Julie Hanson, City Clerk

Documents:

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

6.D. Motion To Approve Mediated Settlement Agreement And Release – Sunram Construction, Inc. Litigation

Dave Perrault, City Administrator

Documents:

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

6.E. Motion To Approve North Suburban Access Corporation Professional And Technical Services Agreement

Dave Perrault, City Administrator

Documents:

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

6.F. Motion To Approve Payment No. 7 To Air Express, Inc. – City Hall HVAC Replacement Project

Dave Perrault, City Administrator

Documents:

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

6.G. Motion To Accept Resignation Of Accounting Clerk

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.H. Motion To Authorize Recruitment Of Accounting Clerk

Dave Perrault, City Administrator

Documents:

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

6.I. Motion To Approve Ordering Replacement Control Panel – Lift Station 3

David Swearingen, Interim Public Works Director

Documents:

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

- 6.J. Motion To Approve Payment No. 3 And Change Order 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](#)  
[ATTACHMENT C.PDF](#)

- 6.K. Motion To Approve Professional Services Agreement For Design And Construction Services With TKDA – Arden Oaks Street Improvement Project

David Swearingen, Interim Public Works Director

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

## 9. NEW BUSINESS

- 9.A. Set Preliminary Levy And Establish Truth-In-Taxation Public Hearing Date For Proposed Taxes Payable In 2022

- Resolution 2021-049 – Preliminary Levy
- Resolution 2021-050 – Preliminary Levy – Karth Lake Special Taxing District
- Resolution 2021-051 – TNT Public Hearing Date

Gayle Bauman, Finance Director

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

**ADJOURN**