

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
September 14, 2020  
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**

To join the Zoom Meeting, click this link (or copy and paste it into a new browser):

<https://us02web.zoom.us/j/85706614303>

*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. COVID-19 Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.B. Transportation Update

Todd Blomstrom, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. July 20, 2020 City Council Work Session

Documents:

[07-20-20-WS.PDF](#)

5.B. August 10, 2020 Special City Council Work Session

Documents:

[08-10-20-SWS.PDF](#)

5.C. August 10, 2020 Special City Council Executive Session (Closed)

Documents:

[08-10-20-SEC.PDF](#)

5.D. August 10, 2020 Regular City Council

Documents:

[08-10-20-R.PDF](#)

5.E. August 17, 2020 City Council Work Session

Documents:

[08-17-20-WS.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 Authorize Purchase Of Ford F150 Extended Cab Pickup Truck

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

6.C. Motion To Award 2020 CIPP Lining Project To Michels Corporation

David Swearingen, Assistant Public Works Director/Engineer in Training  
Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

6.D. Motion To Approve Resolution 2020-041 For Denial Of Findings Of Fact And Decision – Planning Case 20-004 – Variance At 1741 Venus Avenue

Joe Hartmann, Associate Planner  
Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.E. Motion To Approve Planning Case 20-005 – Development Agreement – Bethel University – 2 Pine Tree Drive

Mike Mrosla, Community Development Manager/City Planner

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. 2021 PMP Street And Utility Improvement Project

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

## 9. NEW BUSINESS

### 9.A. Resolution 2020-037 Ordering Improvements And Preparation Of Plans And Specifications For The 2021 PMP Street And Utility Improvement Project

Todd Blomstrom, Public Works Director/City Engineer

Documents:

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

### 9.B. Set Preliminary Levy And Establish Truth-In-Taxation Public Hearing Date For Proposed Taxes Payable In 2021

- Resolution 2020-038 – Preliminary Levy
- Resolution 2020-039 – Preliminary Levy – Karth Lake Special Taxing District
- Resolution 2020-040 – 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](#)

### 9.C. Resolution 2020-042 Extending The Application Submittal Period For Small Business Emergency Assistance Grant Program

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

## 10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

ADJOURN