

**Mayor:**  
David Grant

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



**Regular City Council  
Agenda  
September 23, 2019  
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.

## 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. PUBLIC PRESENTATIONS

#### 4.A. Legislative Update

Senator Jason Isaacson

Documents:

[MEMO.PDF](#)

### 5. STAFF COMMENTS

#### 5.A. Rice Creek Commons (TCAAP) And Joint Development Authority (JDA) Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5.B. Transportation Update

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. August 12, 2019 Special City Council Work Session

Documents:

[08-12-19-SWS.PDF](#)

6.B. August 19, 2019 City Council Work Session

Documents:

[08-19-19-WS.PDF](#)

6.C. August 26, 2019 Special City Council Executive Session (Closed)

Documents:

[08-26-19-SEC.PDF](#)

6.D. August 26, 2019 Regular City Council

Documents:

[08-26-19-R.PDF](#)

7. 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.

7.A. Motion To Approve Claims And Payroll

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

7.B. Motion To Approve Conveyance Of City's Interest In 1999 Easement Machine To

City Of White Bear Lake

Gayle Bauman, Finance Director

Documents:

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

7.C. Motion To Approve Agreement Terminating Century Link Franchise Agreement

Dana Healy, CTV Director

Documents:

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

7.D. Motion To Approve Appointment Of Public Works Maintenance Worker

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

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

Dave Perrault, City Administrator

Documents:

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

7.F. Motion To Authorize Posting For Public Works Office Support Specialist

Dave Perrault, City Administrator

Documents:

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

7.G. Motion To Approve Resolution 2019-032 Appointing Jill Anderson And Marie Hinton To The PTRC

Sara Knoll, Recreation Coordinator

Documents:

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

7.H. Motion To Approve WSB Scope And Cost Estimate For Lake Valentine Roadway

Improvement Recommendations Study

Mike Mrosla, Community Development Manager/City Planner  
Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.I. Motion To Approve Mounds View High School Development Agreement

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

7.J. Motion To Approve Public Notification Process For Planning Land Use Application Policy

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

7.K. Motion To Approve Payment No. 9 And Change Order No. 7 – Northwest Asphalt, Inc. – 2018 Street And Utility Improvements Project

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.L. Motion To Approve Payment No. 5 (Final) – Sunram Construction, Inc. – Johanna Marsh Park Improvements

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.M. Motion To Approve Change Order No. 1 – Pember Companies – Colleen Avenue Storm Drainage Improvements

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.N. Motion To Approve Change Order Nos. 1, 2, 3 And 4 – Trunk Highway 10 Watermain Improvements Project

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.O. Motion To Approve Proposal For Geotechnical Services – Northern Technologies, LLC – Old Snelling Avenue And County Road E Improvement Project

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.P. Motion To Approve Payment No. 3 And Change Order No. 2 - VEIT & Company – Old Snelling Bridge Replacement Project

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

7.Q. Motion To Approve Resolution 2019-031 Approving A Grant Agreement With The Met Council For Sanitary Sewer Lining Project

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

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

## 8. 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.

## 9. PUBLIC HEARINGS

9.A. Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

9.B. Accelerated Abatement Of Nuisance Property At 1870 Glenpaul Avenue

Mike Mrosla, Community Development Manager/City Planner

Joe Hartmann, Associate Planner

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

9.C. Amendment Of Chapter 12, Sign Code, Sections 1210, 1230 And 1240 Of The Arden Hills City Code – Planning Case 19-008

Mike Mrosla, Community Development Manager/City 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](#)

10. NEW BUSINESS

10.A. Resolution 2019-027 Adopting And Confirming Quarterly Special Assessments For Delinquent Utilities

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

10.B. Resolution 2019-028 Approving An Accelerated Abatement Of Nuisance Property At 1870 Glenpaul Avenue

Mike Mrosla, Community Development Manager/City Planner

Joe Hartmann, Associate Planner

Documents:

[MEMO.PDF](#)

[ATTACHMENT A.PDF](#)

10.C. Ordinance 2019-007 Amending Chapter 12, Sign Code, Sections 1210, 1230 And 1240 Of The Arden Hills City Code And Authorize Publication Of Summary Ordinance

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

10.D. Set Preliminary Levy And Establish Truth-In-Taxation Public Hearing Date For Proposed Taxes Payable In 2020 • Resolution 2019-029 – Preliminary Levy • Resolution 2019-030 – TNT Public Hearing Date

Gayle Baumann, Finance Director

Documents:

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

11. UNFINISHED BUSINESS

12. COUNCIL COMMENTS

**ADJOURN**