

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
October 25, 2021
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 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

3.A. Public Inquiry Response From October 11, 2021 City Council Meeting

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4. PUBLIC PRESENTATIONS

4.A. Lexington Avenue Reconstruction Project Update

Steve Weser, PE

Alliant Engineering, Inc.

Documents:

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

4.B. Recognition Of Senator Jason Isaacson And Representative Kelly Moller –
Lexington Avenue Watermain Project

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

5. STAFF COMMENTS

5.A. Transportation Update

David Swearingen, Public Works Director

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

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

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

7.B. Motion To Approve Resolution 2021-055 Authorizing The City To Apply For A
Grant From The Minnesota Public Facilities Authority (PFA) – Lexington Avenue
Watermain Project

Gayle Bauman, Finance Director

Documents:

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

7.C. Motion To Approve Resolution 2021-056 Designating Polling Places For The 2022 General Election

Julie Hanson, City Clerk

Documents:

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

7.D. Motion To Approve Resolution 2021-057 Accepting Donation From Arden Hills Foundation

Joe Vaughan, Recreation Programmer

Documents:

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

7.E. Motion To Approve Ordinance 2021-010 Replacing Chapter 3, Section 380 – Local Lodging Tax, And Authorizing Publication Of Summary Ordinance

Dave Perrault, City Administrator

Documents:

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

7.F. Motion To Approve Appointment Of City Planner

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

7.G. Motion To Approve Recruitment Of Senior Planner

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

7.H. Motion To Approve 2022 Recycling Contract Extension With Republic Services

Dave Perrault, City Administrator

Documents:

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

7.I. Motion To Approve Resolution 2021-058 Authorizing Application For Recycling SCORE Grant Funds From Ramsey County For 2022

Dave Perrault, City Administrator

Documents:

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

7.J. Motion To Approve Termination Of Abatement Agreement For Land O'Lakes Expansion Project

Gayle Bauman, Finance Director

Documents:

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

7.K. Motion To Approve 2021 3rd Quarter Financials

Gayle Bauman, Finance Director

Documents:

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

7.L. Motion To Approve Resolution 2021-059 Denying A Preliminary Plat, Final Plat, Master Planned Unit Development And Site Plan Review For 3737 Lexington Avenue N And 1133 Grey Fox Road (Aldi) – Planning Case 21-019

Jessica Jagoe, Senior Planner

Documents:

[MEMO.PDF](#)

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

7.M. Motion To Approve Amended Planned Unit Development Agreement – Bethel University – PC 21-020

Jessica Jagoe, Senior Planner

Documents:

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

7.N. Motion To Approve Resolution 2021-060 Approving Plans And Specifications And Ordering Advertisement For Bids – Lexington Avenue Reconstruction Project

David Swearingen, Public Works Director

Documents:

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

7.O. Motion To Approve Payment No. 1 And Change Orders No. 1, 2 And 3 – Karth Lake Runoff Control Project

David Swearingen, Public Works Director

Documents:

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

7.P. Motion To Authorize City Hall Cleaning Services Agreement

Dave Perrault, City Administrator

Documents:

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

7.Q. Motion To Approve Appointment Of Communications Coordinator

Dave Perrault, City Administrator

Documents:

[MEMO.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. Planning Case 21-024 – Zoning Code Amendment – Chapter 13, Sections 1320.06 And 1325.05 (B-2 And B-3 Districts)

Jessica Jagoe, Senior Planner

Documents:

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

- 9.B. Planning Case 21-021 – Minor Subdivision – 3300 New Brighton Road And 1893 Beckman Avenue

Jessica Jagoe, Senior Planner

Documents:

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

10. NEW BUSINESS

- 10.A. Ordinance 2021-011 Amending Chapter 13, Sections 1320.06 And 1325.05 Of The Arden Hills City Code (B-2 And B-3 Districts) And Authorizing Publication Of Summary Ordinance – Planning Case 21-024

Jessica Jagoe, Senior Planner

Documents:

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

- 10.B. Resolution 2021-061 – Minor Subdivision – 3300 New Brighton Road And 1893 Beckman Avenue – Planning Case 21-021

Jessica Jagoe, Senior Planner

Documents:

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

10.C. Resolution 2021-062 Ordering Nuisance Abatement – 1465 Floral Drive

Jessica Jagoe, Senior Planner

Documents:

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

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

ADJOURN