

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
November 12, 2019
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.

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

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4.B. Transportation Update

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

5. APPROVAL OF MINUTES

5.A. October 7, 2019 Special City Council Executive (Closed)

Documents:

[10-07-19-SEC.PDF](#)

5.B. October 14, 2019 Regular City Council

Documents:

[10-14-19-R.PDF](#)

5.C. October 17, 2019 Special Regular City Council

Documents:

[10-17-19-SR.PDF](#)

5.D. October 21, 2019 Special City Council Executive (Closed)

Documents:

[10-21-19-SEC.PDF](#)

5.E. October 21, 2019 City Council Work Session

Documents:

[10-21-19-WS.PDF](#)

5.F. October 28, 2019 Special City Council Executive (Closed)

Documents:

[10-28-19-SEC.PDF](#)

5.G. October 28, 2019 Regular City Council

Documents:

[10-28-19-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 Authorize Transfer From General Fund To Capital Improvement (PIR) Fund

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

6.C. Motion To Approve Appointment Of Public Works Office Support Specialist

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6.D. Motion To Acknowledge The Application Of Catholic United Financial For An Exempt Permit To Conduct A Raffle With The Drawing Being March 12, 2020, With No Waiting Period

Julie Hanson, City Clerk

Documents:

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

6.E. Motion To Approve Resolution 2019-038 – 2020 Curbside And Non-Curbside Recycling Fees

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

6.F. Motion To Approve Ordinance No. 2019-008 Amending Chapter 10, Regulating Nonessential Water Usage Upon A Critical Water Deficiency And Authorize Publication Of Summary Ordinance

Todd Blomstrom, Interim Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

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

6.G. Motion To Approve Payment No. 2 And Change Order Nos. 3 And 4– Pember Companies – Colleen Avenue Drainage Improvements

Todd Blomstrom, Interim Public Works Director/City Engineer
David Swearingen, Senior Engineering Technician

Documents:

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

6.H. Motion To Approve Payment No. 10 – Northwest Asphalt, Inc. – 2018 Street And Utility Improvements Project

Todd Blomstrom, Interim Public Works Director/City Engineer
David Swearingen, Senior Engineering Technician

Documents:

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

6.I. Motion To Approve Payment No. 2 And Change Order No. 1 – Bituminous Roadways – Tennis Court Improvements At Cummings And Royal Hills Parks

Todd Blomstrom, Interim Public Works Director/City Engineer
David Swearingen, Senior Engineering Technician

Documents:

[MEMO.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)
[ATTACHMENT C.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. Namaste India Liquor License

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

8.B. Planning Case 19-002 – Easement Vacation – Northridge Apartments Addition – Summit Development

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

9. NEW BUSINESS

9.A. Approval Of Namaste India Liquor License

Julie Hanson, City Clerk

Documents:

[MEMO.PDF](#)

9.B. Resolution 2019-039 – Planning Case 19-002 – Approving Vacation Of Easements – Northridge Apartments Addition – Summit Development

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

9.C. Republic Recycling Contract Extension To May 3, 2021

Mike Mrosla, Community Development Manager/City Planner

Documents:

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

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

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