

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Steve Scott
David Radziej



**Regular City Council
Agenda
November 14, 2022
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 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. To facilitate a timely meeting, a speaker that is repeating, or agreeing with, a previous comment should simply state such and forego a longer comment. If a large number of citizens wish to speak, the Mayor may shorten the individual comment period. Written documents may be distributed to the Council prior to the start of 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

5. STAFF COMMENTS

5.A. Transportation Update

David Swearingen, Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. October 17, 2022 City Council Work Session

Documents:

[10-17-22-WS.PDF](#)

6.B. October 24, 2022 Regular City Council

Documents:

[10-24-22-R.PDF](#)

6.C. October 24, 2022 Special City Council Work Session

Documents:

[10-24-22-SWS.PDF](#)

6.D. November 7, 2022 Special City Council

Documents:

[11-07-22-SR.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

Pang Silseth, Accounting Analyst

Documents:

[MEMO.PDF](#)

7.B. Motion To Approve Payment To Springbrook Holding Company LLC For 2023 Software Maintenance Fees

Gayle Bauman, Finance Director

Documents:

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

7.C. Motion To Approve Resolution 2022-050 Certifying 2022 Municipal Election Canvass Results

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.D. Motion To Authorize Contract For Medical Insurance For Non-Union Employees For 2023

Dave Perrault, City Administrator

Documents:

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

7.E. Motion To Approve Update To Personnel Policy Benefit Language

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

7.F. Motion To Approve Professional Services Agreement Amendment For Right-Of-Way Acquisition And Temporary Easements With SRF Consulting Group, Inc. – Mounds View High School Trail Improvements

David Swearingen, Public Works Director/City Engineer

Documents:

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

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. COUNCIL/STAFF COMMENTS

ADJOURN