

Mayor:
David Grant

Councilmembers:
Brenda Holden
Fran Holmes
Dave McClung
Steve Scott



**Regular City Council
Agenda
November 25, 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

3.A. Public Inquiry Response From November 12, 2019 City Council Meeting

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

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. November 7, 2019 Special City Council Executive Session (Closed)

Documents:

[11-07-19-SEC.PDF](#)

5.B. November 12, 2019 Regular City Council

Documents:

[11-12-19-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 Approve Resolution 2019-040 Accepting The Liability Coverage Limits From The League Of Minnesota Cities Insurance Trust (LMCIT)

Gayle Bauman, Finance Director

Documents:

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

6.C. Motion To Approve Resolution 2019-041 Adopting 2040 Comp Plan

Mike Mroska, Community Development Manager/City Planner

Documents:

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

6.D. Motion To Approve Payment No. 4 (Final) – VEIT & Company, Inc. – Old Snelling Bridge Replacement Project

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

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. Planning Case 19-010 – Site Plan Review And Conditional Use Permit – 1770 County Road E2 W (Valentine Hills Elementary)

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

Documents:

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

9. NEW BUSINESS

9.A. Planning Case 19-010 – Site Plan Review And Conditional Use Permit – 1770 County Road E2 W (Valentine Hills Elementary)

Mike Mrosla, Community Development Manager/City Planner

Documents:

[MEMO.PDF](#)

10. UNFINISHED BUSINESS

11. COUNCIL/STAFF COMMENTS

ADJOURN