

Mayor:
David Grant

Councilmembers:
Brenda Holden
Emily Rousseau
Tena Monson
Tom Fabel



**Regular City Council
Agenda
February 13, 2023
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 can be accessed remotely by joining via Zoom (see Public Inquiries/Informational below for instructions)

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

Members of the public are invited to remotely monitor the City Council meeting via Zoom using the below link. Members are also welcome to provide public comments during this section of the agenda via Zoom. Members wishing to provide public comment must use the "raise hand" feature in Zoom to identify themselves as wanting to make a public comment and will be called upon to provide their public comment during this portion of the agenda. Those that speak must state their name and address for the record.

[HTTPS://US02WEB.ZOOM.US/J/86242847191](https://us02web.zoom.us/j/86242847191)

Please make sure you have the most up-to-date version of Zoom to participate in the meeting

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

3.A. Public Inquiry Response From January 17, 2023 City Council Work Session

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

4. PUBLIC PRESENTATIONS

5. STAFF COMMENTS

5.A. TCAAP/Rice Creek Commons Update

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

6. APPROVAL OF MINUTES

6.A. January 3, 2023 Special City Council Work Session

Documents:

[01-03-23-SWS.PDF](#)

6.B. January 9, 2023 Regular City Council

Documents:

[01-09-23-R.PDF](#)

6.C. January 17, 2023 City Council Work Session

Documents:

[01-17-23-WS.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 2022 Budget Carryovers And 2023 Budget Adjustment

Gayle Bauman, Finance Director

Documents:

[MEMO.PDF](#)

7.C. Motion To Approve Resolution 2023-005 Appointing Remaining City Council And Staff Liaisons To City Commissions And Committees

Julie Hanson, Assistant to the City Administrator/City Clerk

Documents:

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

7.D. Motion To Approve Final Payment – C&L Excavating, Inc. – 2021 PMP Street And Utility Improvements Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.E. Motion To Approve Final Payment – Vinco, Inc. – Lift Station 10 Rehabilitation Project

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.F. Motion To Approve Bulk Road Salt Purchase

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.G. Motion To Approve Payment For The Ramsey County Lexington Avenue Reconstruction Project (Ramsey County Cooperative Agreement PUBW-02007)

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.H. Motion To Approve Professional Services Agreement For 2023 On-Call Engineering Services With HR Green

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.I. Motion To Approve Purchase Of Lift Station 7 In-Line Grinder Replacement Parts And Invoice Presbyterian Homes

David Swearingen, Public Works Director/City Engineer

Documents:

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

7.J. Motion To Approve Public Works Capital Equipment Replacement – 2012 International Plow Truck

David Swearingen, Public Works Director/City Engineer

Documents:

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

- 7.K. Motion To Approve Resolution 2023-006 Appointing Kate Olson, Lacy Loosbrock And Emelia Rogers To The Parks, Trails And Recreation Committee (PTRC)

Matt Johnson, Recreation Supervisor

Documents:

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

- 7.L. Motion To Approve Recruitment Of Communications Coordinator

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 7.M. Motion To Approve Appointing Brad Bjorklund To The Planning Commission

Julie Hanson, Assistant to the City Administrator/City Clerk

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. Planning Case 22-023 Planned Unit Development – New Perspective Senior Living – 3565 Pine Tree Drive – Arden Hills RE, LLC

Jessica Jagoe, Community Development Director

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. Planning Case 22-023 Planned Unit Development – New Perspective Senior Living
– 3565 Pine Tree Drive – Arden Hills RE, LLC

Jessica Jagoe, Community Development Director

Documents:

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

- 10.B. Roundabout Discussion

Dave Perrault, City Administrator

Documents:

[MEMO.PDF](#)

- 10.C. TCAAP Discussion

Dave Perrault, City Administrator

Documents:

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

11. UNFINISHED BUSINESS

- 11.A. Ordinance 2023-001 Amending Chapter 2, Section 220, Subsections 220.01 And
220.03 And Authorizing Publication Of Summary Ordinance

Dave Perrault, City Administrator

Documents:

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

12. COUNCIL/STAFF COMMENTS

ADJOURN